



NOTICE OF A REGULAR MEETING OF THE WAUCONDA FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Wauconda FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Friday, February 19, 2021 at 10:00 a.m. via videoconference and in-person and at the Board's regular meeting location of the Wauconda FPD Fire Station located at 109 West Liberty Street, Wauconda, Illinois 60084 due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Wauconda. The Wauconda FPD Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following agenda.

AGENDA

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the Meeting ID: 889 6514 8072

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. November 13, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. FPIF Request for Information and Vendor Authorization
 - b. Statements of Economic Interest
 - c. 2021 IRS Mileage Rate
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Daniel Awisha, Dakota Duncanson, Trevor Korinek and Chandler Vandermeer
 - b. Deceased Pensioner – Albert Schlick III
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Review District's Ordinance to Confirm Pension Levy Amount
12. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. Status of Updated Board Forms
 - c. 2021 Attorney Engagement Letter and Retainer
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Upcoming Training Opportunities
14. Closed Session, if needed
15. Adjournment