



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, May 21, 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: 868 7391 9116

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 19, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. IFPIF – Updates
 - i. Board Meeting Dates for 2021
 - ii. Process for Consideration of Rules
 - iii. Rule 01: Appointment of Authorized Agent(s)
 - iv: Rule 02: Transfer of Assets
 - v. Cash Management Policy
 - vi. Status of Litigation – *Arlington Heights PPF v. Pritzker*
8. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Paul Groszkiewicz/Approval of Surviving Spouse Benefits – Patrice Groszkiewicz
9. Applications for Membership/Withdrawals from the Fund
10. Old Business
11. New Business
 - a. Resolution to Appoint Authorized Agents
 - b. Certify Board Election Results – Active Member Position
 - c. Appointed Member Term Expiration – Crystal McClure
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
12. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. Status of Updated Board Forms
 - c. Timeline of Requirements 2021
 - d. Quarterly Insights
 - e. IAFPD Fire Call (Winter 2021) – “Solving the Funding Conundrum”
 - f. FPIF Asset Transition Presentation (NIAFPD Conference 2021)
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment