

**Lake Villa Fire Protection District
Lake Villa Firefighters' Pension Fund
910 East Grand Avenue
Lake Villa, IL 60046**

Quarterly Meeting – November 2, 2020 @ 5:30 P.M.

The Board of Trustees of the Lake Villa Fire Protection District will be conducting its regular meeting via Zoom in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is for the purposes set forth in the following agenda:

Join Zoom Meeting

<https://zoom.us/j/97837720867?pwd=cW1zeWdiRD1lZ3FWV0ZhWFhCc2Jzdz09>

Meeting ID: 978 3772 0867

Passcode: 884209

Dial In number: (312) 626-6799

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Agenda:

Public Comment: 3 Minutes

Special Reports or Communications

Lauterbach & Amen: Discussion/Possible Action

Sawyer Falduto Investment Report: Discussion/Possible Action

Information from Firefighters' Pension Investment Fund on permanent board elections and consolidation training

Approval of Minutes:

September 14, 2020 Meeting Minutes

Treasurer's/Investment Reports:

Financial Statements: Discussion/Possible Action

Payment of Bills: Discussion/Possible Action

Investment Policy Update and/or Asset Allocation: Discussion/Possible Action

Applications for Membership, Retirement, Disability and/or Withdrawal from Fund

Applications for Membership: Discussion/Possible Action

Combined creditable service requests

Military Service Purchase Requests

Old Business:

Draft Board Rules: Discussion/ Possible Action

New Business:

DOI Annual Statement: Discussion/Possible Action

Tax Levy Recommendation: Discussion/Possible Action

2021 Pension Meetings: Discussion/Possible Action

Training:

Status of Trustee training hours and upcoming training opportunities

Updates on state and national pension issues

Closed Session (if needed): Section 2(c)(4) Deliberations and 2(c)(11) Litigation or other exceptions of the Open Meetings Act.

Adjournment: