



Lake Villa FPD Firefighter's Pension Fund

The Lake Villa FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 3, 2021 at 5:30 p.m.** via videoconference and in the Lake Villa FPD Building located at 910 E Grand Avenue, Illinois 60046, for the purposes set forth in the following agenda:

In accordance with Public Act 101-0640, this meeting will be conducted at the location indicated above and via videoconference. Members of the public and participants can monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 861 1983 5498
4. Enter the passcode: 717029
5. Dial in: +1 312 626 6799

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) February 1, 2021 Regular Meeting
 - b) February 8, 2021 Special 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
- 8) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
 - a) Applications for Membership – Jeff Haras and Justin Morabito
- 10) Applications for Retirement/Disability Benefits
- 11) Old Business
- 12) New Business
 - a) Certify Board Election Results – Active Member Position
 - b) Review/Approve – FPIF Resolution to Appoint Authorized Agents
- 13) Attorney's Report
 - a) Disability Application – Michael Wessel
 - i) Lake Villa FPD Petition to Intervene
 - b) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment