



North Chicago Firefighters' Pension Fund

Fire Station, 1850 Lewis Avenue, North Chicago, IL 60068

Douglas Winston
President

John Umek
Secretary

Dell Urban
Trustee

Kenneth Robinson
Trustee/Treasurer

Patrick Michael
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the North Chicago Firefighters' Pension Fund of North Chicago will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No.5) on **Monday, April 6, 2020 at 9:00 a.m.** for the purposes set forth in the following agenda:

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

Call the conference bridge number: 630-614-7648
Enter the conference number followed by "#": 7619#
Enter the password followed by "#": 9406#

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 6, 2020 Regular Meeting
5. Treasurer's Report
 - a. First Midwest Bank Report
6. 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
7. Investment Report – Tree City Investments
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy, if needed
8. Attorney's Report – Ottosen
9. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Pension Fund
11. Applications for Retirement/Disability Benefits
 - a. Application for Disability Benefit – Keith Peacy
 - b. Approve Regular Retirement Benefit – Douglas Winston
 - c. Consideration of Benefits – Joseph Schimanski
12. Old Business
 - a. Review and Possible Action on Board Rules Updates
 - b. Status of QILDRO – Patrick Michael
13. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Reciprocity – Carlos Perezaguirre and Cory Whipple
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment