



# North Chicago Firefighters' Pension Fund

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

Douglas Winston  
President

Matthew Stoll  
Trustee

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 video and teleconference on **Monday, January 4, 2021 at 9:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), 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 regular meeting is set for the purposes set forth in the following 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 followed by "#": 846 2018 0699

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 5, 2020 Regular Meeting
  - b. December 7, 2020 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Investment Report – Tree City Investments
  - a. Quarterly Investment Report
  - b. Review/Update Investment Policy
8. Attorney's Report – Ottosen
9. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. 2021 Mileage Rate
  - c. Statements of Economic Interest
10. Applications for Membership/Withdrawals from Pension Fund
  - a. Application for Membership – Chandler Vandermeer
  - b. Contribution Refund – Bernardo Agbigay
11. Applications for Retirement/Disability Benefits
  - a. Application for Disability Benefit – Keith Peacy
  - b. Consideration of Benefits – Joseph Schimanski
12. Old Business
  - a. Review and Approval of Final Municipal Compliance Report with DOI Data
  - b. Review of Resolution of FY 2020 City Contributions to Fund
13. New Business
  - a. Approve Attorney Engagement Letter and Retainer for 2021
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Fiduciary Liability Insurance
  - e. Cash Management Policy
14. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment