

**NOTICE OF A REGULAR MEETING OF THE
ROLLING MEADOWS FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees of the Rolling Meadows Firefighters' Pension Fund will conduct a regular meeting via videoconference on **Thursday, January 20, 2021 at 8:30 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Rolling Meadows. The Board's 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 "#": 862 9236 5692

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Comment
5. Approval of Meeting Minutes
 - a. October 21, 2021 Regular Meeting
 - b. Six-Month Review of Closed Session Meeting Minutes
6. Accountant's Report – Sikich, LLP
 - a. Accountant's Compilation Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Affidavits of Continued Eligibility
 - e. Approve Annual Cost of Living Adjustments for Pensioners
7. Investment Reports
 - a. Wall Capital Quarterly Performance Summary
 - b. IFPIF Investment Report
 - c. Discussion/Possible Action – Review of Non-IFPIF Account Holdings
8. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
9. Firefighters' Pension Investment Fund of Illinois (FPIF)
 - a. Review of FPIF Updates and Checklist
 - b. Status of Global Cash Movement (GCM) Account Representatives Log-Ins and Training
 - c. Global Cash Movement (GCM) Recurring Withdrawal Instructions
 - d. Review/Approval – Cash Management Policy
 - e. Amendments to and/or Termination of Investment Professionals and Custodial Agreements
 - f. Status of *Arlington Heights PPF v. Pritzker*
10. Applications for Membership/Withdrawals from Pension Fund
11. Applications for Retirement/Disability Benefits
 - a. Approve Amended Final Retirement Benefit – Phillip Burns
12. Old Business
 - a. Review/Action on Burns Benefit Issue
 - i. Proposed Settlement Agreement with Burns
 - ii. Demand Letter from Evanston Firefighters' Pension Fund
 - b. Review/Approve – Records Disposal Certificate
13. New Business
 - a. Appoint IDOI Security Administrator
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Approve Attorney Engagement Letter and Retainer for 2022-2023
14. Attorney's Report – Ottosen
 - a. First Quarter 2022 Insights and Legislative Updates
15. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Approve Trustee Training Hours for Meeting
16. Closed Session, if needed
17. Adjournment

Posted on: _____ by: _____