

**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, April 15, 2021 at 8:30 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'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 "#": 869 9691 5997

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. January 21, 2021 Regular Meeting
 - b. June 7, 2005 Closed Session Minutes
6. Accountant's Report – Sikich, LLP
 - a. Accountant's Compilation Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - d. IDOI Annual Statement
 - e. Affidavits of Continued Eligibility
7. Investment Report – Wall Capital Group
 - a. Performance Summary
 - b. Potential Sales or Purchases of Securities
 - c. Review/Update Investment Policy
8. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
 - c. IFPIF – Updates
 - i. Board Meeting Dates for 2021
 - ii. Process of Consideration of Rules
 - iii. Rule 01: Appointment of Authorized Agent
 - iv. Rule 02: Transfer of Assets
 - v. Cash Management Policy
 - vi. Status of Litigation – *Arlington Heights PPF V. Pritzker*
9. Applications for Membership/Withdrawals from Pension Fund
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – John Loesch
11. Old Business
 - a. Transfer of Creditable Service – Jessica Evans
 - b. Status of Burns Benefit Review
12. New Business
 - a. Review/Approve – Records Disposal Certificate
 - b. Certify Board Election Results – Retired Member Position
 - c. Board Officer Elections – President & Secretary
 - d. FOIA Officer & OMA Designee
13. Attorney's Report – Ottosen
 - a. Timeline of Requirements 2021
 - b. IAFFD Fire Call (Winter 2021) – "Solving the Funding Conundrum"
 - c. FPIF Asset Transition Presentation (NIAFFD Conference 2021)
 - d. Second Quarter 2021 Insights and Legal Updates
14. Trustee Training Updates
 - a. Status of Trustee Training
 - b. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - c. Approve Trustee Training Hours for Meeting
15. Closed Session, if needed
16. Adjournment

Posted on: _____ by: _____