



BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

Regular Meeting Agenda

Thursday April 15, 2021

7:00 p.m.

ZOOM MEETING PUBLIC ACCESS:

<https://us02web.zoom.us/j/87633221377?pwd=cVVaSGVBd3N6WmQ0T1VHZmswL3NDZz09>

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MEETING MINUTES
 - a. Approval of regular meeting minutes from January 21, 2021
5. ELECTION RESULTS
 - a. Approval of the Election results for the trustee position of the pension board
 - b. Selection of board positions for the pension board
6. INVESTMENT REPORT – SAWYER FALDUTO
 - a. Asset Management Quarterly Report
7. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
 - a. Monthly financial statements
 - b. Preliminary Actuarial Report Review
 - c. Bartlett Firefighter's Pension Fund Budget - 2021
8. INVESTMENT REPORT –Mission Wealth
 - a. Quarterly report review
 - b. Investment actions if needed
 - c. Investment policy
9. ATTORNEY'S REPORT
 - a. Update on pension consolidation
10. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
11. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
12. TRUSTEE TRAINING UPDATES
 - a. Reminder of annual training requirements
13. OLD BUSINESS
14. NEW BUSINESS
15. COMMUNICATIONS AND REPORTS
16. CLOSED SESSION, IF NEEDED
17. ADJORNMENT