

NOTICE OF A REGULAR MEETING OF THE WINNETKA FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Board of Trustees of the Winnetka Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, February 10, 2021 at 3:00 p.m.** via videoconference 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 Village of Winnetka. The Winnetka Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

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

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 818 8805 9821
4. Enter the Password: 560904

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) November 11, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Supplemental Actuarial Information
 - c.) Audit Insurance Claim
6. Investment Report – AndCo Consulting
 - a.) Investment Performance Review
 - b.) Discussion/Possible Action – Investment Contract Renewal
 - c.) Review/Update Investment Policy, if needed
7. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) 2021 IRS Mileage Rate
 - d.) FPIF Information Request and Authorization Letters
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Kyle Tuttle
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Review/Possible Action – Board Draft Rules
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) IDOI Annual Statement
 - d.) Discussion/Possible Action – Ottosen DiNolfo Engagement Letter
13. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment