



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

The Northbrook Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 10, 2021 at 9:00 a.m.** via video and teleconference in accordance with Section 7(e) of the Open Meetings Act and Public Act 101-0640 and in compliance with Governor Pritzker'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 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 "#": 834 5688 1982

Enter the passcode, if prompted: 203062

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 23, 2019 Special Meeting
 - b. August 25, 2020 Special Meeting
 - c. November 4, 2020 Regular and Special Meetings
 - d. November 4, 2020 Closed Session Meeting
 - e. December 16, 2020 Special Meeting
 - f. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - a. Capital Gains, Inc.
 - b. Cozad Asset Management, Inc.
 - c. Potential Sale and/or Purchase of Securities
6. Treasurer's Report
 - a. Presentation of Treasurer's Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications or Reports
 - a. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – David Sa, James Sincox and Michael Wright
10. Applications for Retirement/Disability Benefits
 - a. Application for Duty Disability Pension – Charles Ford
 - b. Deferred Retirement Pension – Robert Gangloff
 - c. Deceased Pensioner Fred Korf/Approve Surviving Spouse Benefit – Margaret Korf
11. Old Business
 - a. Reciprocal Credits – Larry Moran
12. New Business
 - a. Approval of Special Counsel Engagement Letter for Disability Matters – Ottosen DiNolfo
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Donahue & Rose PC
14. Closed Session, if needed
15. Adjournment

The Village of Northbrook is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Greg Van Dahm or Debbie Ford (847-664-4014 and 847-664-4013 respectively) promptly to allow the Village of Northbrook to make reasonable accommodations for those person. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.