



**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, May 11, 2022 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 "#": 878-0894-0493

Enter the passcode, if prompted: 759540

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

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 23, 2019 Special Meeting
 - b. February 9, 2022 Regular Meeting
5. Treasurer's Report
 - a. Presentation of Treasurer's Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - d. Review of IFPIF Monthly Allocation Account Statements
 - e. Investment Report – Marquette
 - f. Review of Non-IFPIF Accounts and Guidelines for Cash Retention
 - g. Review/Approve – IFPIF Cash Flow Projection
6. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Samuel Haras, Tyler Becker, Alec Christian and Noah Clohisy
9. Old Business
 - a. Reciprocity Request – Joseph Klemm
 - b. Reciprocity Update – Jim Czarnota
 - c. Review, Adopt and Publish Decision and Order – Reciprocity – Jim Czarnota
 - d. Status of Village of Northbrook v. Northbrook Firefighters' Pension Fund and Richard Martin, 2018-CH-14762- Appeal Filed February 25, 2022
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Dallas Smith /Approval of Surviving Spouse Benefit – Penelope Smith
 - b. Review, Adopt and Publish Decision and Order – Penelope Smith
 - c. Review/Approve Regular Retirement Benefit – James Czarnota
 - d. Review, Adopt and Publish Decision and Order – Retirement Benefit – James Czarnota
11. New Business
 - a. Certify Board Election Result – Retired Member Position
 - b. Refund of Overpayment – Larry Moran
12. Attorney's Report – Donahue & Rose PC
 - a. Annual Independent Medical Examination – Eric Pelot
13. Closed Session, if needed
14. 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 Debbie Ford (847-664-4013) promptly to allow the Village of Northbrook to make reasonable accommodations for those people. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.

VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS