



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, August 11, 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 "#": 846 9693 3995

Enter the passcode, if prompted: 016209

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. February 11, 2021 Closed Session Meeting
 - c. May 12, 2021 Regular Meeting
 - d. 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. Affidavits of Continued Eligibility
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 – Stephen McLaughlin
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Robert Gangloff
11. Old Business
 - a. Reciprocity Request – Joseph Klemm
 - b. Reciprocal Credits – Larry Moran
 - c. Resignation – David Sa
 - d. Status of Village of Northbrook v. Northbrook Firefighters' Pension Fund and Richard Martin, 2018-CH-14762-Administrative Review on Remand
12. New Business
 - a. Board Officer Elections – President and Secretary
 - b. FOIA Officer and OMA Designee
 - c. Transfer Pension Fund Assets to Illinois Firefighters' Pension Investment Fund (FPIF) as of November 1, 2021
 - i. Resolution Authorizing Transfer of Assets
 - ii. Action on Investment Adviser Agreements
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 people. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.