

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Villa Park Public Library

Firefighter's Pension Fund Board

March 4, 2021

5:00 PM

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. Public Comment.**
- 4. Financial/Investment Reports.**
 - A. CY21 ending Jan. 31, 2021 financials review.
 - B. CY20 Quarterly Investment Report ending Dec. 31, 2020.
 - C. Investment strategies for next quarter.
- 5. Consent Agenda.**
 - A. Approve minutes of the Dec. 3, 2020 quarterly meeting.
 - B. Approve minutes of the Jan. 13, 2021 special meeting.
 - C. Approve minutes of the Jan. 13, 2021 closed session.
 - D. Approve Nov. and Dec. 2020 and Jan. 2021 financials.
 - E. Approve Warrant list.
 - F. Approve CY20 Quarterly Investment Report ending Dec. 31, 2020.
- 6. Old Business.**
 - A. Status of CY20 Annual Audit.
 - B. Discussion on the assumptions for the CY21 Actuarial Valuation and GASB reports.
 - C. Status of Illinois Dept. of Insurance Annual Report for CY20 ending Dec. 31, 2020.
- 7. New Business.**
 - A. Review and possible approval of the Findings and Decision for the non-duty disability application for Richard Biagioli.

- B. Review and possible approval of attorney engagement letter and retainer.
- C. Review and possible approval of actuarial services for CY21.
- D. April 19, 2021 Election for two active and one retired-disabled firefighters to the Board of Trustees.
- E. Statements of economic interest for 2021.
- F. FPIF Request for Vendor Information and Authorization Letters.

8. Closed Session.

9. Training.

- A. Review of training presentations and updates on pension news from Attorney Clifford.
- B. Review and possible certification of Trustee Training record.

10. Adjournment.

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