



**ALGONQUIN LAKE IN THE HILLS FPD
FIREFIGHTERS' PENSION FUND**
1020 W. Algonquin Road, Lake in the Hills, IL (847) 658-8233

Erick Kennedy	Chris Mika	John Knebl	Richard Kempe	John O'Donnell
President	Secretary	Trustee	Trustee	Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Algonquin Lake in the Hills FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Wednesday, February 23, 2022, at 6:00 p.m.** 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 Lake in the Hills. The Algonquin Lake in the Hills FPD 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:

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 811 7137 9497

Enter the passcode: 417865

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. November 17, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Maurice Chabolla and Jeremy Meindl
 - b. Contribution Refund – Matt Mangum
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Tamara L. Pullin/Approve Surviving Spouse Benefit – David Pullin
 - b. Approve Regular Retirement Benefit – John Greene
10. Old Business
 - a. IDOI Compliance Audit
 - b. Reciprocity – Robert Cook
11. New Business
 - a. Discussion/Approval – Cash Reserve Balance
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment