

Roselle Firefighters' Pension Board Agenda

The Roselle Firefighters' Pension Fund Board of Trustees will conduct a quarterly meeting **via videoconference** on **Wednesday, January 6, 2021 at 9:00 a.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Roselle. The Roselle 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 special meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference as follows:

- **Dial: (312) 626-6799 or go to www.zoom.us.**
- **Enter meeting ID: 942 7012 7683**
- **Enter password: 622169**

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
 - A) Regular meeting of October 7, 2020
- 4) Public Comments (to be limited to three (3) minutes)
- 5) Treasurer's Report (Lauterbach & Amen)
 - A) Monthly Financial Report
- 6) Investment Manager's Report (Sawyer Falduto)
 - A) Quarterly Investment Performance Review
 - B) Review/Update Investment Policy
- 7) Payment of bills/expenses
 - A) Presentation and approval of Bills
 - B) Additional Bills
- 8) Attorney's Report
 - A) Legal Updates
- 9) Applications for Membership/Benefits/Refund
- 10) Old Business
- 11) New Business
 - A) Review/Approve - Fiduciary Liability Insurance Annual Renewal

Associates LLC
B) Review and Approve 2021 Pension Increases

- 12) General Discussion
- 13) Adjournment

<p>FUTURE MEETING DATES: Wednesday, April 7, 2021 Wednesday, July 7, 2021 Wednesday, October 6, 2021</p>
