



**LOCKPORT TOWNSHIP
FPD FIREFIGHTERS' PENSION FUND
19623 RENWICK ROAD
LOCKPORT, IL 60441
Phone - 815.838.3287 Fax - 815.838.9141**



**NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The Board of Trustees of the Lockport Township FPD Firefighters' Pension Fund will conduct a regular meeting via video and teleconference on **Wednesday, January 20, 2021 at 9:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State'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 set forth in the following agenda.

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

Call the conference number: 1-312-626-6799

Enter the meeting ID, followed by "#": 886 7356 1285

Passcode (if needed): 320333

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. June 15, 2020 Special Meeting
 - b. October 21, 2020 Regular Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Fifth Third
 - a. Investment Review
 - b. Review Asset Allocation
 - c. Review/Update Investment Policy
6. Treasurer's Report
 - a. Presentation and Approval of Bills
 - b. Additional Bills, if any
7. Communications and Reports
 - a. 2021 Mileage Rate
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Donald Randich
 - b. Deceased Pensioner – Joseph Zanzola/Approval of Surviving Spouse Benefits – Sally Zanzola
 - c. Review/Possible Action – Michael Lopina Non-Duty Disability Pension Conversion to a Combined Creditable Service Retirement Pension
10. Old Business
 - a. Status Update – Robert Cronholm Benefit Correction Appeal
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review/Approve – Resolution Establishing Signatory Authority
 - c. Review/Approve – Attorney Engagement Letter and Retainer for 2021
 - d. Review Trustee Term Expirations and Election Procedures
12. Attorney's Report – Ottosen
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment

To facilitate public comments, the Illinois Attorney General's Office encourages public bodies to solicit written submission of public comments by e-mail prior to the meeting. Public comments may be sent to lmurphy@lauterbachamen.com and will be read during the meeting.