

**NOTICE OF A REGULAR MEETING OF THE  
WORTH FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Worth Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on via videoconference **Monday, January 31, 2022 at 8:00 a.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 Worth. The Worth 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 "#": 872 6615 7385

When asked for participant 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.) October 25, 2021 Regular Meeting
  - b.) November 5, 2021 Special Meeting
  - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a.) Discussion/Possible Action – Cash Reserve Balance
  - b.) Discussion/Possible Action – FPIF Status Update and FPIF Requests Pertaining to Consolidation
11. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
12. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a.) Legal Updates
13. Closed Session, if needed
14. Adjournment