

Sycamore Firefighters Pension Board

March 3, 2021
7:30 AM

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the limit of public gatherings, the Sycamore Firefighters Pension Board of Trustees will conduct the meeting remotely.

To submit questions or comments during the Public Comment portion of the meeting, please submit your questions prior to the start of the meeting to dprombo@cityofsycamore.com and your questions and/or comments will be read during the meeting and addressed, if appropriate, at that time.

Electronic Via Zoom

If you would like to listen to the meeting, please go to:

<https://us02web.zoom.us/j/85663419211?pwd=a2dJRnl0Z0w5SIV3T0xHQVMrWWlvZz09>

Meeting ID: 856 6341 9211

Passcode: 450849

Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Approval of Minutes from Previous Meeting of December 2, 2020**
5. **Treasurer's Report**
 - a. Report from the Treasurer on the status of the fund.
6. **Investment Advisor's Report**
 - a. Report from Great Lakes Advisors on market trends, fund performance and investment options.
7. **Old Business**
8. **New Business**
 - a. Investments Maturing and Reinvestment of Funds [action item]
 - The Board will consider approving investment changes, including recommendations made by the investment manager.
 - Reinvestment of CD that matures April 8, 2021.
 - b. Appointment of Freedom of Information Officers and Open Meetings Act Designees for the Firefighters Pension Board [action item]
 - c. Discussion / Approval of an RFP to utilize a professional service for not only the calculation of pension benefits, the processing of pension payroll, but also for our pension benefits administration and accounting services.
9. **Application for Benefits**
 - a. None

10. Application for Membership

- a. Connor Hickey

11. Review of Benefits

- a. None

12. Communications

13. Approval of Bills

- a. Payment and approval of bills from December 2, 2020 to March 3, 2020

14. Next Meeting Date

- a. Next Regular Meeting – June 2, 2021

15. Adjournment