Lansing Firefighters Pension Fund
3141 Ridge Road
Lansing, IL 60438
Meeting 10:00AM in the Community Room

January 13th, 2020

I. Call to Order
   a. Meeting called to order at 10:05 AM

II. Roll Call
   a. Present – Frye, Winters, Hampton, Wright, Kooyenga
   b. Absent – Frye (absent with notice)

III. Investment Manager Report
     a. None

IV. Approval of Minutes
     a. Review minutes from November 18, 2019 Pension Board Meeting
        i. Motion to approve
           Hampton
        ii. Second
            Winters
        iii. Ayes – 4
             Nays – 0
     b. No December 2019 Meeting

V. Public Comment
   a. None

VI. Treasurer’s Report
    a. None

VII. Accountant’s Report
     a. None

VIII. Attorney’s Report
      a. None

IX. Communications
    a. Reviewed email from DOI signifying that the Actuarial Report has been accepted

X. Board Officer’s Report
    a. None

XI. Approval of Disbursements
    a. None
XII. Applications for Benefits
   a. None

XIII. Applications for Refund
   a. Discussed James Vickerman and his attempts to gain a pension transfer. Wright and Kooyenga have both left messages when Vickerman has left messages, but are not getting return calls. Kooyenga will put together a letter and send it registered to attempt contact.

XIV. Trustee Training
   a. February 13, 2019 – Pension Seminar @ Hoffman Estates – 8A-4P

XV. Old Business
   a. None

XVI. New Business
   a. Discussion regarding Fiduciary Insurance Renewal. Review of policy from 2019-2020. Awaiting pricing for this year's cost. Discussed accepting pricing for liability insurance as long as it is within 10% of last year's cost.
      a. Motion to approve liability insurance renewal as discussed
      b. Second
      c. Ayes – 4

   b. Discussion regarding the start of the election for active trustee.

   c. Reviewed 2020 COLA's for retired members.
      a. Motion to approve as submitted
      b. Second
      c. Ayes – 4

   d. Advised members that Statement of Economic Interest will be happening soon
   e. Review of the tax levy process

XVII. Executive Session
   a. None

XVIII. Adjournment
   a. Call to adjourn meeting @ 1030A
      i. Motion to adjourn
      ii. Second
      iii. Ayes – 4

   Hampton
   Wright
   Nays-0
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Submitted by [Signature]
Date 2/10/20