

Lansing Firefighters Pension Fund

<https://pfmgroup.webex.com/pfmgroup/j.php?MTID=maa482c9b4792655dc5958858864b422a>

(access code): 132 948 4910 password: wX3MAUpVM97
Meeting 10:00AM VIA Webex

Monday February 8th, 2021 Quarterly Meeting

- I. Meeting Agenda
- II. Call to Order
- III. Roll Call
- IV. Investment Manager Report
 1. Market Update
 2. Quarterly performance
- V. Approval of Minutes
 1. Approval of November 16th 2020 minutes
- VI. Public Comment
- VII. Treasurer's Report
- VIII. Accountant's Report
- IX. Attorney's Report
 1. January Newsletter
- X. Communications
- XI. Board Officer's Report
 2. Added to VOL website with all other boards
 3. 2021 meeting calendar added to website
 4. FPIF election results

Lansing Firefighters Pension Fund

<https://pfmgroup.webex.com/pfmgroup/j.php?MTID=maa482c9b4792655dc5958858864b422a>

(access code): 132 948 4910 password: wX3MAUpVM97
Meeting 10:00AM VIA Webex

XII. Approval of Disbursements

XIII. Applications for Benefits

XIV. Applications for Refund

1. Zach Crawford reciprocity request

XV. Trustee Training

1. 4 hour consolidation training available online
2. Wright & Winters completed all 4 hours of consolidation training
3. Beginning of 8 hour requirement

XVI. Old Business

1. Tax Levy

XVII. New Business

1. SEI Filing due with Cook County
2. Steve Zahn reached out from FPIF
3. Approval of Zach Crawford reciprocity
4. Approval Fiduciary liability Insurance renewal
5. Review and approve 2021 COLA's

XVIII. Executive Session

XIX. Adjournment