

# **NOTICE OF A SPECIAL MEETING OF THE WARRENVILLE FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Warrenville FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, July 20, 2021 at 6:00 p.m.** located at 3S472 Batavia Road, Warrenville, Illinois 60555 and via videoconference in accordance with Public Act 101-0640, 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: 851 2340 0893

If prompted, enter the passcode: 654575

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Firefighters' Pension Investment Fund of Illinois (FPIF)
  - a.) Notice of Assumption of Fiduciary Control of Pension Assets by FPIF – October 1, 2021
  - b.) Review/Approval of Authorized Agents
  - c.) Review/Approval of Transfer Task Resolution
  - d.) Review/Approval of Transferal Notice Form
  - e.) Review of Cash Flow Projections
  - f.) Review/Approval of Transition Cash Retention
  - g.) Identification of Local Account(s) for Cash
  - h.) Review of FPIF Member Fund Questionnaire from Northern Trust
  - i.) Amendments to Investment Professional and Custodial Agreements
5. Closed Session, if needed
6. Adjournment