

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

The Pekin Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Friday, January 15, 2021 at 10:00 a.m. without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Pekin. The Pekin 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 utilizing the following link:**

Meeting Link: <https://us02web.zoom.us/j/86553106782>

Enter the Meeting ID: 865 5310 6782

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) October 16, 2020 Regular Meeting
  - b.) 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 – Propel Financial Advisors
  - a.) Quarterly Investment Report
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) 2021 IRS Mileage Rate
  - c.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Brady Fulkerson
10. Applications for Retirement/Disability Benefits
  - a.) Deceased Pensioner – Stephen Higdon/Approve Surviving Spouse Benefit – Gail Higdon
11. Old Business
  - a.) Contribution Repayment – Christopher Hogue
12. New Business
  - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Anthony Schoedel
14. Closed Session, if needed
15. Adjournment