

# **PUBLIC NOTICE**

## **FIRE PENSION BOARD MEETING**

### **NOVEMBER 17, 2021 - 10:00 AM**

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene via Zoom for the 3rd quarterly meeting on Wednesday, November 17, 2021. (See Zoom info below). The agenda is as follows:

Call To Order

Roll Call

Establishment of a Quorum

Approval of Minutes – August 18, 2021

Lauterbach & Amen Report

1. Review and accept monthly bills & disbursements
2. Review and accept L&A report

Investment Update – Graystone Consulting

1. Review and accept quarterly investment report
2. Discuss/take possible action on consultant's recommendations (if any)
3. Discuss/take possible action as to portfolio rebalancing (if needed)

Attorney Update – Puchalski, Goodloe, Marzullo

1. Legal updates

Conference updates

Old Business

1. Discussion/possible action as to annual Tax Levy/Actuarial report
2. Discussion/possible action as to preparation of Annual Report to Municipality
3. Discussion/possible action as to status update on Van Petten pension benefits

New Business

1. Schedule regular meeting dates
2. Discussion/possible action relating to FPIF resolutions, notices and other directives

Membership Applications/Withdrawals/Status Changes

Trustee Election/Membership/Training Status

1. Trustee training status
2. OMA/FOIA officer appointment/training

Public Comment

Closed Session (if needed)

Adjournment

SIGNED: Laurie Kokenes, Secretary

PUBLISHED, POSTED & DATED – NOVEMBER 12, 2021

ZOOM MEETING INFORMATION <https://us02web.zoom.us/j/4840650923>  
Meeting ID: 484 065 0923 – Dial by your location – 312 626 6799 US (Chicago)