

PUBLIC NOTICE

FIRE PENSION BOARD MEETING

FEBRUARY 16, 2022 - 10:00 AM

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene for an emergency meeting on Wednesday, February 16, 2022 at 10 a.m. Due to the extension of Governor Pritzker's executive order as it relates to gatherings during COVID, the meeting will be held remotely via Zoom (see info below). The agenda is as follows:

Roll Call

Establishment of a Quorum

Approval of Minutes – November 17, 2021

Lauterbach & Amen Report

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

Conference Updates

Investment Update – Graystone Consulting

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

Legal Update

1. Attorney's report

Old Business

1. Confirmation as to tax levy approval by municipality
2. Annual schedule of quarterly pension board meetings
3. Discussion/approval of Hedrick disability pension

New Business

1. Approval of Annual Cost of Living (COLA) Increases
2. Semi-Annual Review of Closed Session Meeting Minutes (if any)
3. Discussion/Possible Action as to Annual Beneficiary Affidavits of Continued Eligibility
Discussion/Possible Action as to Annual Re-evaluation Procedures for Disabled Pensioners Under Age 50 (if any)
4. Discussion/Possible Action as to Review/Update of Membership Files
5. Review of Vendor Contracts (if needed)
6. Obtain certificates of predatory lending from Illinois Regulated Banks (as needed)
7. Discuss/take possible action as to preparation of IDOI Annual Statement
8. Discuss/take possible action as to preparation of Annual Audit
9. Trustees Statements of Economic Interest

Membership Applications/Withdrawals/Status Changes

1. Approval and Acceptance of new hire John Gemmel to Pension Fund
2. Approval and acceptance of new hire William Shanahan
3. Discussion as to John Van Petten survivor benefits and documentation

Trustee Election/Membership/Training Status

1. Determine need for active/beneficiary trustee elections
2. Determine need for municipal trustee re-appointments
3. Trustee training status

Public Comment

Closed Session (if needed)

Adjournment

SIGNED: Laurie Kokenes, Secretary PUBLISHED, POSTED & DATED: February 14, 2022
ZOOM MEETING INFORMATION <https://us02web.zoom.us/j/4840650923>
Meeting ID: 484 065 0923 – Dial by your location – 312 626 6799 US (Chicago)