

# **PUBLIC NOTICE**

## **FIRE PENSION BOARD MEETING**

### **AUGUST 17, 2022 - 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, August 17, 2022. (See Zoom info below). The agenda is as follows:

Roll Call

Establishment of a Quorum

Approval of Minutes – May 25, 2022

Lauterbach & Amen Report

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

Investment Update

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)

Puchalski, Goodloe, Marzullo Report

1. Legal updates

Conference updates

Old Business

1. Status as to IDOI Annual Statement submission
2. Status as to Annual Audit completion
3. Discussion/possible action as to annual Tax Levy/Actuarial report
4. Review of Actuarial Assumptions
5. Discussion/possible action as to preparation of Annual Report to Municipality
6. Discussion/possible action as to status update on Van Petten pension benefits
7. Annual review of Board Administration Rules and Regulations
8. Annual review of investment policy

New Business

1. Semi-annual review of executive session meeting minutes (if any)
2. Discussion/possible action relating to FPIF resolutions, notices and other directives

Membership Applications/Withdrawals/Status Changes

Trustee Election/Membership/Training Status

1. Trustee appointments/re-appointment status
2. Trustee training status
3. OMA/FOIA officer appointment/training

Public Comment

Closed Session (if needed)

Adjournment

SIGNED: Laurie Kokenes, Secretary

PUBLISHED, POSTED & DATED – AUGUST 11, 2022

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