

PUBLIC NOTICE

FIRE PENSION BOARD MEETING

FEBRUARY 16, 2023 - 10:00 AM

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene via Zoom for the 1st quarterly meeting on Wednesday, February 16, 2023. (Zoom info below) Agenda is as follows:

Call To Order

Roll Call

Establishment of a Quorum

Approval of Minutes – November 16, 2022 & January 13, 2023 Special Meeting minutes

Lauterbach & Amen Report

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

Investment Update

1. Review status of money market Account
2. Discuss/take possible action on opening a money market account for taxes/contributions
3. Review FPIF/Marquette Associates Investment Performance Report
4. Review FPIF Monthly Statements of Results
5. Review, Discussion and Possible Action as to Cash Flow needs, Cash Management Policy Changes and FPIF Withdrawal Requests

Attorney Update – Puchalski, Goodloe, Marzullo

1. Legal updates

Conference updates

Old Business

1. Review and approval of actuarial assumptions
2. Confirmation as to tax levy approval by municipality
3. Status as to Underfunding Meeting Request with Municipality
4. Approval of Van Petten Final Decision and Order

New Business

1. Annual Cost of Living COLA Increases
2. Semi-annual review of closed session minutes (if needed)
3. Discussion/possible action as to annual beneficiary affidavits of continued eligibility
4. Discussion/possible action as to annual re-evaluation procedures for disabled pensioners under 50
5. Discussion/possible action as to review/update of membership files
6. Review of vendor contracts (if any)
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
10. Discussion disaster proclamation as to meetings in person vs. Zoom meetings

Membership Applications/Withdrawals/Status Changes

Trustee Election/Membership/Training Status

1. Trustee training status
2. OMA/FOIA officer training status
3. Trustee term review and annual election/appointment procedures

Public Comment

Closed Session (if needed)

Adjournment

SIGNED: Laurie Kokenes, Secretary

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