

PUBLIC NOTICE

FIRE PENSION BOARD MEETING

MAY 17, 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, May 17, 2023. (Zoom info below) Agenda is as follows:

Call To Order

Roll Call

Establishment of a Quorum

Approval of Minutes – February 15, 2023

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. Review FPIF/Marquette Associates Investment Performance Report
3. Review FPIF Monthly Statements of Results
4. Review, Discuss 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. Discuss take possible action as to Hedrick IME
5. Approval of invoice for Hedrick IME
6. Discussion/possible action as to Annual Election/Appointment Procedures
7. Status as to Submission of Statements of Economic Interest

New Business

1. Discussion/possible action on renewing Fiduciary Insurance
2. Discussion/possible action as to annual beneficiary affidavits of continued eligibility
3. Discussion/possible action re: FPIF authorized agent designations
4. Records retention/destruction policy request
5. Discussion/possible action as to review/update of membership files
6. Review of vendor contracts (if any)
7. Discussion/possible action as to preparation of IDOI Annual Statement
8. Discussion/possible action as to preparation of Annual Audit
9. Status as to vendor contract renewal (if any)

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

PUBLISHED, POSTED, DATED 5/15/2023