

PUBLIC NOTICE

FIRE PENSION BOARD MEETING

AUGUST 16, 2023 - 10:00 AM

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene for the 1st quarterly meeting Wednesday, August 16, 2023 at Village Hall, 517 Desplaines Ave. Agenda as follows:

Call To Order

Roll Call

Establishment of a Quorum

Approval of Minutes – May 17, 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. Status as to IDOI Annual Statement Submission
2. Status as to Annual Audit Completion
3. Status as to Underfunding Meeting Request with Municipality
4. Discussion/possible action as to Annual Tax Levy/Actuarial Report
5. Discussion/possible action as to Preparation of Annual Report to Municipality
6. Annual review of Board Admin. Rules and Regulations
7. Status as to Affidavits of Continued Eligibility

New Business

1. Semi-annual review of Executive Session Meeting Minutes (if any)
2. Discussion/possible action as to Digitization of Pension Files
3. Discussion/possible action as to hiring Lauterbach & Amen to cost out the impact that adding administrative personnel will have on the pension fund

Membership Applications/Withdrawals/Status Changes

1. Discussion/approval of Adrian R. Bala application
2. Discussion/approval of Matthew T. Bakke application

Trustee Election/Membership/Training Status

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

Public Comment

Closed Session (if needed)

Adjournment

SIGNED: Laurie Kokenes, Secretary

PUBLISHED, POSTED, DATED 8/3/2023