

BOARD OF TRUSTEES OF THE FOREST PARK FIREFIGHTERS' PENSION FUND  
**Third Quarter Regular Meeting Agenda**

**DATE:** August 21, 2024 • 10 a.m. **LOCATION:** 517 Des Plaines Ave., Forest Park

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene for the 3<sup>rd</sup> quarterly meeting Wednesday, August 21, 2023 at Village Hall, 517 Desplaines Ave. Agenda as follows:

1. Call To Order:
2. Roll Call:
3. Public Comment: (limited to 3 minutes per person)
4. Approval of Minutes
  - a. May 15, 2024 regular meeting minutes
5. Treasurer's & Accountant's Reports
  - a. Review & acceptance of accountant's report
  - b. Presentation & approval of bills & disbursements
  - c. Discussion/possible action as to account balances, cash flow projections & FPIF withdrawal needs (if any)
6. Investment Report
  - a. Review FPIF – Marquette Associates quarterly investment report
  - b. Review FPIF – Statement of results
  - c. Discussions/possible action as to FPIF designations & related matters
7. Attorney's Report
  - a. Legal & legislative updates
8. Old Business
  - a. Status as to 2023 affidavits of eligibility
  - b. Status as to preparation of IDOI Annual Statement, Actuarial Report, Municipal Compliance Report & Audit
  - c. Discussion/possible action as to underfunding meeting with municipality
9. New Business
  - a. Semi-annual review of executive sessions minutes
  - b. Discussion/possible action as to payment of IPPFA membership dues
  - c. Discussion/possible action as to purchasing external hard drives to store agendas and other records
10. Membership Applications, Withdrawals & Status Changes
11. Trustee Election/Appointments/Training Status
  - a. Trustee training status
12. Closed Session (if needed)
13. Adjournment

SIGNED: Laurie Kokenes, Admin. Secretary

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