

**BOARD OF TRUSTEES OF THE FOREST PARK FIREFIGHTERS' PENSION FUND**  
517 Des Plaines Avenue, Forest Park, Illinois

**DATE:** February 26, 2025 • 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 1<sup>st</sup> quarterly meeting Wednesday, February 26, 2025 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) 11-13-2024 regular meeting minutes
5. TREASURER'S & ACCOUNTANT'S REPORTS
  - a) Review and Acceptance of Accountant's Report
  - b) Presentation and 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) Discussion/Possible Action as to FPIF designations and related matters
7. ATTORNEY'S REPORT
  - a) Legal & Legislative Updates
8. OLD BUSINESS
  - a) Status as to Annual Affidavits of Eligibility
  - b) Review and approval of Annual Audit
9. NEW BUSINESS
  - a) Semi-Annual Review of Closed Session Mtg. Minutes
  - b) Annual Review/Update Admin Rules & Regulations
  - c) Annual Cost of Living Increase Adjustments Approval
  - d) Annual Statement of Economic Interest Filings
  - e) Discussion as to Annual Disability Re-evaluation Procedures
10. MEMBERSHIP APPLICATIONS, WITHDRAWALS & STATUS CHANGES
  - a) Phil Chiappetta retirement application approval
11. TRUSTEE ELECTION/APPOINTMENTS/TRAINING STATUS
  - a) Active/Beneficiary Trustee Election Commencement (if necessary)
  - b) Municipal Re-Appointment Request(s)
  - c) Trustee Training Status
12. CLOSED SESSION (if needed)
13. ADJOURNMENT

SIGNED: Laurie Kokenes, Secretary

PUBLISHED, POSTED, DATED

