

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

Third Quarter Regular Meeting Agenda

August 6, 2025

10:00 AM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (limited to 3 minutes per person)
4. APPROVAL OF MINUTES
 - a) 6-18-2025 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
 - b) Discussion/Possible Action as to Status of Kevin Hedrick Disability Re-evaluation
8. OLD BUSINESS
 - a) Status as to Preparation of IDOI Annual Statement, Actuarial Report, Municipal Compliance Report and Audit
 - b) Review and Acceptance of Actuarial Valuations
 - c) Approval of Municipal Compliance Report
 - d) Status of Annual Affidavits of Eligibility
9. NEW BUSINESS
 - a) Semi-Annual Review of Executive Session Minutes
 - b) Discussion/Possible Action re: FPIF Compliance Audit Results (report attached)
10. MEMBERSHIP APPLICATIONS, WITHDRAWALS & STATUS CHANGES
11. TRUSTEE ELECTION/APPOINTMENTS/TRAINING STATUS
 - a) Trustee Training Status
 - b) Status of Re-appointments of Trustees Warner and Landgrebe
 - c) Status of Special Election for Beneficiary Position on Pension Board
12. CLOSED SESSION (if needed)
13. ADJOURNMENT

SIGNED: Laurie Kokenes, Secretary

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