



**BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND**

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

**Regular Meeting Agenda**

**Thursday April 21, 2022**

**7:00 p.m.**

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
  - a. Approval of regular meeting minutes from January 20, 2022
  - b. Review closed session audio meeting minutes and destroy per retention and destruction policy.
5. ELECTION RESULTS
  - a. Approval of the Election results for the trustee position of the pension board
  - b. Selection of board positions for the pension board
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
  - a. Monthly financial statements
  - b. Review Preliminary Actuarial Valuation
7. ATTORNEY'S REPORT
  - a. Update on pension consolidation
8. INVESTMENT REPORT – SAWYER FALDUTO
  - a. Investment report
9. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
  - a. Firefighter Robert Whitt
  - b. Firefighter Melanie Wright
  - c. Firefighter Matthew Casey
  - d. Firefighter Joseph Amato
10. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
  - a. Lieutenant David Zamastil
11. TRUSTEE TRAINING UPDATES
  - a. Reminder of annual training requirements
12. OLD BUSINESS
  - a. Cash management – Discussion / Actions
    - i. Determine threshold for cash accounts
    - ii. Determine when to transfer funds between accounts
13. NEW BUSINESS
  - a. Review January and February investment statements from FPIF
14. COMMUNICATIONS AND REPORTS
15. CLOSED SESSION, IF NEEDED
16. ADJORNMENT