

# **NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Franklin Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, April 26, 2022 at 9:30 a.m. at the Franklin Park Fire Station #2 located at 10001 West Addison Avenue, Franklin Park, Illinois 60131 for the purposes set forth in the following Agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 25, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Discussion/Possible Action – Review Cash Flow Projections and Cash Management
  - d. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – FPIF
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Fred Olson/Approve Surviving Spouse Benefits – Rosemary Olson
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership –Matthew Bakke, Rogelio Rodriguez and Vincent Sandoval
  - b. Contribution Refunds – Alejandro Luna and Jesse Valenti
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Certify Board Election Results – Retired Member Position
  - b. Global Cash Movement Recurring Withdrawal Instructions
13. Attorney's Report – Reimer Dobrovoly & LaBardi PC
  - a. Salaterski V. Franklin Park Firefighters' Pension Fund Board of Trustees – Status of Administrative Review Case
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment