

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, July 25, 2023 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. April 25, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management
6. Investment Report – FPIF
 - a. Marquette Associates
 - b. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Anthony Tarasiuk and Thomas Thomson
 - b. Deceased Pensioner – Timothy Monroe/Approve Surviving Spouse Benefits – Kimberly Monroe
9. Applications for Membership/Withdrawals from Fund
 - a. Deceased Pensioner – Paul Thomson
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Board Officer Elections – President and Secretary
 - b. FOIA Officer and OMA Designee
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
 - e. Review/Approve – Fiduciary Liability Insurance Renewal
 - f. Repayment of Miscellaneous Break in Service – Anthony Tarasiuk
 - g. Repayment of Overpaid Benefits – Paul Thomson
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Motion to Approve Revised Disability Benefit – Deborah Salaterski
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment