

## **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 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. April 26, 2022 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 – Review Cash Flow Projections and Cash Management
6. Investment Report – FPIF
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Douglas Halverson, Steven Rutz and James Sweeney
9. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Brandon Rodriguez
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
13. Attorney's Report – Reimer Dobrovolny & 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