

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, October 25, 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. July 26, 2022 Regular Meeting
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
 - e. GCM Recurring Withdrawal Instructions
6. Investment Report – FPIF
 - a. Marquette Associates
 - b. Statement of Results
7. Communications and Reports
8. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Raynel Hoyle/Approve Surviving Spouse Benefits – Betty Hoyle
 - b. Approve Regular Retirement Benefits – William Brehm and Frank Obaya
9. Applications for Membership/Withdrawals from Fund
10. Old Business
 - a. IDOI Annual Statement
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Approve – April 30, 2022 Year-End Audit
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2023 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Motion to Execute Settlement Agreement – Deborah Salaterski
 - b. Motion to Adopt & Publish Written Decision & Order on Remand – Deborah Salaterski
 - c. Motion to Approve Revised Disability Benefit – Deborah Salaterski
 - d. Legal Updates
14. Closed Session, if needed
15. Adjournment