

## **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 23, 2024 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. October 24, 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. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
10. Old Business
  - a. Repayment of Overpaid Benefits – Paul Thomson
  - b. Review/Approve – April 30, 2023 Year-End Audit
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Review Trustee Term Expirations and Election Procedures
  - b. Certify Board Election Results – Active Member Position
  - c. Approve Repayment of Miscellaneous Break in Service – Christopher Kamin
  - d. Approve Annual Cost of Living Adjustments for Pensioners
  - e. Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter Renewal
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment