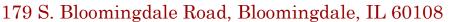


## Bloomingdale FPD Firefighters' Pension Fund





John Paliga President James Ketcham Secretary Tom Zarth Trustee Matthew Beyer Trustee Marshall Gray Trustee

## NOTICE OF A REGULAR MEETING OF THE BLOOMINGDALE FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Bloomingdale FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, February 18, 2022 at 9:00 a.m.** at the Bloomingdale Fire Protection District 1 located at 179 S. Bloomingdale Road, Bloomingdale, Illinois 60108, 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) November 10, 2021 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) Review/Update Cash Management Policy
- 6) Investment Reports
  - a) Fifth Third Quarterly Investment Performance Report
  - b) IFPIF Investment Report
- 7) Old Business
- 8) New Business
  - a) Approve Annual Cost of Living Adjustments for Pensioners
  - b) Review Trustee Term Expirations and Election Procedures
  - c) Review/Approve Fiduciary Liability Insurance Renewal
  - d) Discussion/Possible Action Lauterbach & Amen, LLP Engagement Letter
- 9) IFPIF Updates
  - a) Review/Approve Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
  - b) Review/Adopt Cash Management Policy
  - c) IFPIF Status Update and Discussion/Possible Action to be Taken on All IFPIF Requests Pertaining to Consolidation
- 10) Applications for Membership/Withdrawals from the Fund
  - a) Applications for Membership Augustine Cervantez and Maximilian Kokoszka
- 11) Applications for Retirement/Disability Benefits
  - a) Deceased Pensioner Al Svihla/Approval of Surviving Spouse Benefit Sandra Svihla
- 12) Communication and Reports
  - a) Statements of Economic Interest
- 13) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
    - i) NIAFPD Conference Training Expense Reimbursement Matthew Beyer
- 14) Attorney's Report Reimer Dobrovolny & LaBardi PC
  - a) Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment