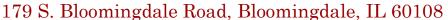


## Bloomingdale FPD Firefighters' Pension Fund





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 Board of Trustees will conduct a regular meeting on Friday, February 17, 2023 at 9:00 a.m. in 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 14, 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 Cash Management Policy
- 6) Investment Report IFPIF
  - a) Marquette Associates
  - b) Statement of Results
- 7) Old Business
  - a) Discussion/Possible Action to be Taken on All FPIF Requests Pertaining to Consolidation
- 8) New Business
  - a) Approve Annual Cost of Living Adjustments for Pensioners
  - b) Review Trustee Term Expirations and Election Procedures
  - c) Review/Approve Updated Local Bank Account Collateralization
  - d) Discussion/Possible Action Purchasing of IPPFA Retirement Guides
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Communication and Reports
  - a) Statements of Economic Interest
- 12) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report Reimer Dobrovolny & LaBardi PC
  - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment