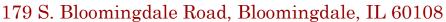


Bloomingdale FPD Firefighters' Pension Fund





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

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees will conduct a regular meeting on **Friday**, **February 9**, **2024 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 13, 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 Policy
- 6) Investment Report IFPIF
 - a) Marquette Associates
 - b) Statement of Results
- 7) Old Business
- 8) New Business
 - a) Approve Annual Cost of Living Adjustments for Pensioners
 - b) Review/Approve Fiduciary Liability Insurance Renewal
 - c) Review Trustee Term Expirations and Election Procedures
 - d) Reciprocity Updates David Miller Jr. and Zackary Riddle
 - e) Review Updated Letter of Credit
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
 - a) Deceased Pensioner Richard Randecker/Approve Surviving Spouse Benefits Madonna Randecker
- 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