



BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

Regular Meeting Agenda
Thursday January 20, 2022
7:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - a. Approval of regular meeting minutes from October 21, 2021
 - b. Closed session minutes
5. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
 - a. Monthly financial statements
 - b. 2022 COLA's
 - c. Required reporting for 2021 and beyond
 - d. Year-end reports - status
 - i. IDOI
 - ii. Audit
 - iii. Actuary
6. INVESTMENT REPORT –Mission Wealth
 - a. Quarterly report review
 - b. Cash management operations
 - c. Investment actions if needed
7. ATTORNEY'S REPORT
 - a. Firefighter Nagy physical results
 - b. Update on pension consolidation
8. INVESTMENT REPORT – SAWYER FALDUTO
 - a. Investment report
9. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
 - a. None
10. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
 - a. Lieutenant Jeff Childers
 - b. Firefighter Ed Stryczek
11. TRUSTEE TRAINING UPDATES
 - a. Reminder of annual training requirements
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Appointment of account representative form resolution
14. COMMUNICATIONS AND REPORTS



15. CLOSED SESSION, IF NEEDED
16. ADJORNMENT

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