



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 April 20, 2023

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 January 19, 2023
5. MISSION WEALTH
 - a. Overview of market
 - b. Discussion of the status of Fidelity account
 - c. Review status of bond accounts
 - d. Discuss status of contract with pension fund and Mission Wealth
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLP
 - a. Review of cash management
 - b. Review and approval of the Preliminary Actuarial Valuation
7. ATTORNEY'S REPORT
 - a. Review status of disabled members' physical reports
 - b. Review or notice of any pending litigation
8. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
 - a. None
9. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
 - a. None
10. TRUSTEE TRAINING UPDATES
 - a. Reminder of annual training requirements
11. OLD BUSINESS
 - a. Approval of revised meeting minutes from October 20, 2022
12. NEW BUSINESS
 - a. Election of position currently held by Trustee Becker
13. COMMUNICATIONS AND REPORT
14. CLOSED SESSION, IF NEEDED
15. ADJORNMENT