



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 October 19th, 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 April 20, 2023
5. MISSION WEALTH
 - a. Termination of Contract letter received
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLP
 - a. Review of cash management
 - b. Review and approval of the Final Actuarial Report
 - c. Review and approval of Audit
 - d. Approval of accounting services engagement letter for years 2022-2024
7. ATTORNEY'S REPORT
 - a. Legal updates
 - b. Changes within the firm
8. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
 - a. None
9. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
 - a. None
10. TRUSTEE TRAINING UPDATES
 - a. Ackerman and Scumaci attending IPAC pension training 10/27/2023 in Schaumburg
11. OLD BUSINESS
 - a. Review of statements from IFPIF
12. NEW BUSINESS
 - a. Pension examination by IFPIF
 - b. Bills for approval
 - c. Actuarial report received from IFPIF
13. COMMUNICATIONS AND REPORT
14. CLOSED SESSION, IF NEEDED
15. ADJOURNMENT