



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 19, 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 October 20, 2022
5. MISSION WEALTH
 - a. Overview of market
 - b. Discussion and action with regards to Fidelity reserve account
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLP
 - a. Update of annual audit for FYE 2022
 - b. Approval of 2023 COLA's
 - c. Collateralization Agreement
 - d. Review and Vote on continuation of actuarial services
 - e. Review of cash
7. ATTORNEY'S REPORT
 - a. Annual medical review of members on disability
 - b. Review or notice of any pending litigation
8. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
 - a. Approval of application for candidate Nicholas Manders
9. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
 - a. None
10. TRUSTEE TRAINING UPDATES
 - a. Reminder of annual training requirements
11. OLD BUSINESS
 - a. Cash management policy
 - i. No movement
12. NEW BUSINESS
 - a. Covered in item 8
13. COMMUNICATIONS AND REPORTS
14. CLOSED SESSION, IF NEEDED
15. ADJORNMENT