

BOARD OF TRUSTEES OF THE FOREST PARK FIREFIGHTERS' PENSION FUND
517 Des Plaines Avenue, Forest Park, Illinois

Second Quarter Regular Meeting Agenda
Wednesday, May 15, 2024
10:00 AM

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene via Zoom for the 1st quarterly meeting on Wednesday, May 15, 2024.

Agenda is as follows:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (limited to 3 minutes per person)
4. APPROVAL OF MINUTES
 - a) **[Insert Date]**, regular meeting minutes
5. TREASURER'S & ACCOUNTANT'S REPORTS
 - a) Review and Acceptance of Accountant's Report
 - b) Presentation and Approval of Bills & Disbursements
 - c) Discussion/Possible Action as to Account Balances, Cash Flow Projections & FPIF Withdrawal Needs (if any)
6. INVESTMENT REPORT
 - a) Review FPIF- Marquette Associates Quarterly Investment Report
 - b) Review FPIF- Statement of Results
 - c) Discussion/Possible Action as to FPIF designations and related matters
7. ATTORNEY'S REPORT
 - a) Legal & Legislative Updates
8. OLD BUSINESS
 - a) Discussion State Records Disposal Certificate
 - b) Status As to Scheduling Underfunding Meeting with Municipality
 - c) Discussion/Possible Action as to Hedrick IME
9. NEW BUSINESS
 - a) Annual Affidavits of Continued Eligibility
 - b) Discussion/Possible Action as to Preparation of IDOI Annual Statement, Actuarial Report, Municipal Compliance Report and Audit
 - c) Selection of Board Officer Positions
 - d) OMA & FOIA Designees
10. MEMBERSHIP APPLICATIONS, WITHDRAWALS & STATUS CHANGES
 - a) Discussion/Approval of Colin Thomas Pension Fund Application
11. TRUSTEE ELECTION/APPOINTMENTS/TRAINING STATUS
 - a) Certification of Active/Beneficiary Election Results
 - b) Municipal Re-Appointment Status
 - c) Trustee Training Status
12. CLOSED SESSION (if needed)
13. ADJOURNMENT

SIGNED: Laurie Kokenes, Secretary

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