

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

Fourth Quarter Regular Meeting Agenda  
Wednesday, November 13, 2024  
10:00 AM

A regular meeting of the Village of Forest Park Firefighters' Pension Board will be held on Wednesday, November 13, 2024 at 10:00 am, pursuant to proper notice, to conduct regular business of the Pension Board.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (limited to 3 minutes per person)
4. APPROVAL OF MINUTES
  - a) August 21, 2024 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)
  - d) Discussion/Possible Action as to MSSB Bank Account Balance & Status
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) Status of Annual Affidavits of Continued Eligibility
9. NEW BUSINESS
  - a) Review and Approval of Actuarial Valuation Report & Certification as to Recommended Tax Levy
  - b) Review and Approval of Municipal Compliance Report
  - c) Review and Approval of IDOI Annual Statement
  - d) Review and Approval of Audit
  - e) Selection of [Insert year] Meeting Dates
  - f) Discussion/Approval of Annual Cost of Living Increase Adjustments
  - g) Other New Business for Discussion
10. MEMBERSHIP APPLICATIONS, WITHDRAWALS & STATUS CHANGES
11. TRUSTEE ELECTION/APPOINTMENTS/TRAINING STATUS
  - a) Trustee Training Status
12. CLOSED SESSION (if needed)
13. ADJOURNMENT

SIGNED: Laurie Kokenes, Secretary

PUBLISHED, POSTED, DATED 11/07/2024