



# RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue ■ River Forest, Illinois 60305

*Stephen Fischer*  
President

*John Carter*  
Secretary

*Lester Telkamp*  
Trustee

*Tom Severson*  
Trustee

*Rosey McAdams*  
Trustee

## NOTICE OF A REGULAR MEETING OF THE RIVER FOREST FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The River Forest Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 27, 2023 at 2:30 p.m.** in the Village Hall located at 400 Park Avenue, River Forest, Illinois 60305, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. April 27, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approve – Destruction of Remote Meeting Recordings
5. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
6. Investment Report
  - a. FPIF – Marquette Associates
  - b. Statement of Results
  - c. Review of Non-FPIF Account Holdings
7. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review/Update – Cash Management Policy
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Timothy Kyles
  - b. Deceased Surviving Spouse – Lorraine Riley
10. Old Business
  - a. Review/Approve – Updated Board Rules and Regulations
  - b. Appointed Member Term Expiration – Rosey McAdams
11. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Board Officer Elections – President and Secretary
  - c. FOIA Officer and OMA Designee
  - d. IDOI Annual Statement
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Karlson Garza McQueary LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment