



## **NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES AUGUST 1, 2022**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, August 1, 2022 at 1:30 p.m.** in the Village Hall located at 901 Wellington Ave, Elk Grove Village, Illinois 60007, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a.) May 25, 2022 Regular Meeting Minutes
  - b.) May 25, 2022 Special Meeting Minutes
  - c.) Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment – 3min per person
5. Treasurer's Report – Village of Elk Grove Village
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
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  - a.) Reimer Dobrovolny LaBardi PC
  - b.) Lauterbach & Amen LLP
7. Investment Report – IFPIF
8. Communications and Reports
  - a.) Active Member File Maintenance
  - b.) Affidavits of Continued Eligibility
9. Applications for Membership/Benefits/Refund
  - a.) Review/Approve Regular Retirement Benefit – George Eilers, George Burger, John Fordon & Patrick McManus
  - b.) Applications for Membership – Jacob DeJaynes, Andrew Engelking, Aaron Krejci and Kevin Osoba
10. Old Business
  - a.) Trustee Training Updates
11. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) IDOI Annual Statement
  - c.) Board Officer Elections – President & Assistant President
  - d.) FOIA Officer & OMA Designee
12. IFPIF Updates
  - a.) FPIF status update and Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation
  - b.) Review/Update – Cash Management Policy
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
14. Executive/Closed Session, if needed
15. Adjournment