



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES NOVEMBER 7, 2022

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 7, 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.) August 1, 2022 Regular 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 Dobrovlny LaBardi PC
 - b.) Lauterbach & Amen LLP
7. Investment Report – IFPIF
8. Communications and Reports
9. Applications for Membership/Benefits/Refund
 - a.) Deceased Pensioner – Robert Marshall/Approval of Surviving Spouse Benefit – Marianne Marshall
 - b.) Application for Membership – Aaron Krejci, Andrew Engelking & Jacob DeJaynes
 - c.) Review/Approve Regular Retirement Applications – John Kelly & Michael Sharp
10. Old Business
 - a.) Trustee Training Updates
 - b.) IDOI Annual Statement
 - c.) Disability Update – Scot Cordova
11. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2023 Board Meeting Dates
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 Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Executive/Closed Session, if needed
15. Adjournment