



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES FEBRUARY 6, 2023

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 6, 2023 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.) November 7, 2022 Regular Meeting Minutes
4. Public Comment – 3min per person
5. Treasurer's Report – Village of Elk Grove Village
 - a.) Monthly Financial Report
6. Presentation and Approval of Bills
 - a.) Reimer Dobrovolny LaBardi PC
 - b.) Lauterbach & Amen LLP
 - c.) Ghallager Invoice
7. Investment Report – IFPIF
8. Communications and Reports
 - a.) Statements of Economic Interest
9. Applications for Membership/Benefits/Refund
 - a.) Deceased Pensioner – Richard Keyworth/Approval of Surviving Spouse Benefit – Gail Keywork
 - b.) Deceased Pensioner – Thomas Wisniewski
 - c.) Review/Approve Regular Retirement Benefit – Michael Sharp
 - d.) Review/Approve Revised Retirement Benefit & Retro Payment – John Kelly
 - e.) Applications for Memberships – Vanessa Kieres, Saqib Khan & Juan Lugo
10. Old Business
 - a.) Trustee Training Updates
 - b.) Disability Update – Scot Cordova
 - c.) Review/Approve – Municipal Compliance Report
11. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Updated Local Account Collateralization Agreement
 - d.) Reciprocity Update – Kevin Cwynar
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
 - b.) Discussion/Possible Action – Attorney Retainer
 - c.) Review/Adopt Written Decision and Order – William Tranchita
14. Executive/Closed Session, if needed
15. Adjournment