



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

MAY 1, 2023

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 1, 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.) February 6, 2023 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.) AFFI
 - d.) INSPE Invoice
7. Investment Report – IFPIF
8. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
9. Applications for Membership/Benefits/Refund
 - a.) Contribution Refund – Aaron Krejci
 - b.) Application for Membership – Adam Garrison & Alexander Epinosa
10. Old Business
 - a.) Trustee Training Updates
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Deceased Pensioner – Arthur Blackaller
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
 - c.) 2023 Notice of Examination
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Discussion/Possible Action – Attorney Retainer
 - c.) Disability Update – Scot Cordova
14. Executive/Closed Session, if needed
15. Adjournment