



## **NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES FEBRUARY 5, 2024**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 5, 2024 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 6, 2023 Regular Meeting Minutes
  - b.) 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
6. Presentation and Approval of Bills
  - a.) Reimer Dobrovolny & LaBardi PC
  - b.) Lauterbach & Amen, LLP
7. Investment Report – IFPIF
  - a.) Statements of Results
8. Communications and Reports
  - a.) Statements of Economic Interest
9. Applications for Membership/Benefits/Refund
  - a.) Applications for Membership - Logan Haslow and Leonard Ibarra
10. Old Business
  - a.) Trustee Training Updates
  - b.) Reciprocity Update – Juan Lugo
11. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Deceased Pensioner – Owen Green
  - d.) Review/Adopt Municipal Compliance Report
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.) Discussion/Possible Action Resolution for Account Representative
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
14. Executive/Closed Session, if needed
15. Adjournment