

# **NOTICE OF A REGULAR MEETING OF THE LIBERTYVILLE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Libertyville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 15, 2023 at 8:30 a.m.**, in the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville, Illinois 60048, for the purposes set forth in the following agenda:

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
  - a) February 20, 2023 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
  - d) Review/Update – Cash Management Policy
- 6) Investment Reports
  - a) AndCo Consulting Investment Review
  - b) FPIF – Marquette Associates
    - i. Statement of Results
- 7) Applications for Membership/Withdrawals from Fund
  - a) Contribution Refund – Bryton Crosby
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
- 10) New Business
  - a) Certify Board Election Results – Active Member Position
  - b) Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
  - c) IDOI Annual Statement
- 11) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 12) Communications and Reports
  - a) Statements of Economic Interest
  - b) Affidavits of Continued Eligibility
- 13) Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a) Legal Updates
  - b) Annual Independent Medical Examination – Matthew Martin
- 14) Board Officers' Report
- 15) Closed Session, if needed
- 16) Adjournment