

# **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 16, 2022 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 7, 2022 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
  - d) Review/Update – Cash Management Policy
- 6) Investment Reports – IFPIF
  - a) AndCo Consulting
    - i. Discussion/Possible Action – Post Consolidation Services
  - b) Investment Report – Marquette
- 7) Applications for Membership/Withdrawals from Fund
  - a) Application for Membership – Bryton Crosby and Connor Pyne
  - b) Contribution Refund – Chase Moll
- 8) Applications for Retirement/Disability Benefits
  - a) Approve Regular Retirement Benefits – James Czarnota
  - b) Disability Status Update – Michael Cloe
- 9) Old Business
  - a) Discussion/Possible Action – FPIF Status Update and FPIF Requests Pertaining to Consolidation
- 10) New Business
  - a) Certify Bord Election Results – Active Member Position
- 11) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 12) Communications and Reports
  - a) Affidavits of Continued Eligibility
  - b) Statements of Economic Interest
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a) Legal Updates
- 14) Board Officers' Report
- 15) Closed Session, if needed
- 16) Adjournment