



NOTICE OF A REGULAR MEETING OF THE ITASCA FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES



The Itasca FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, October 28, 2022 at 9:00 a.m.** in the Itasca Fire Protection District No. 1 located at 520 W. Irving Park Road, Itasca, Illinois 60143, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) July 22, 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
 - d.) Review/Update – Cash Management Policy
 - e.) GCM Recurring Withdrawal Instructions for 2023
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC Investment Performance Review
 - i.) Sawyer Falduto Post Consolidation Services Proposal
 - b.) FPIF – Marquette Associates
 - i.) Statement of Results
7. Communications
 - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Rocco Marchese
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve – Duty Disability Benefits and Decision and Order – Timothy Kingsmill
11. Old Business
 - a.) IDOI Annual Statement
12. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Discussion/Possible Action – Nunez Benefit Eligibility
 - d.) Establish 2023 Board Meeting Dates
13. IFPIF Updates
 - a.) Discussion/Possible Action – Additional Requests Pertaining to Consolidation
14. Attorney's Report – Reimer Dobravolny & LaBardi PC
 - a.) Annual Independent Medical Examination – Chesney Kourtney
 - b.) Legal Updates
15. Closed Session, if needed
16. Adjournment