

NOTICE OF A REGULAR MEETING OF THE FOREST VIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, August 11, 2025 at 11:30 a.m.** in the Village Board Room located at 7000 W. 46th Street, Forest View, Illinois 60402, 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. May 12, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. FPIF
 - i. Marquette Associates
 - ii. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
10. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Appointed Member Term Expiration – Lucy Vogt
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. IDOI Annual Statement

Attorney's Report – Asher, Gittler & D'Alba. Ltd.

 - a. Legal Updates
11. Closed Session, if needed
12. Adjournment