

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 08, 2022 at 11:30 a.m.** 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 6, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - 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 – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
10. New Business
 - a. Acknowledge Newly Appointed Trustee – David Liska
 - b. Review Preliminary Actuarial Valuation
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer & OMA Designee
 - e. IDOI Annual Statement
 - f. Review/Approval – Resolution Appointing Account Representatives for Global Cash Movement (GCM) Portal and GCM New Setup Authorization Form
 - g. Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
 - h. Global Cash Movement (GCM) Recurring Withdrawal Instructions
 - i. BMO Harris Bank Signature Cards & Resolution Update
 - j. Deceased Pensioner – Edward Kocka/Approval of Surviving Spouse Benefits – Marjorie Kocka
11. Closed Session, if needed
12. Adjournment