



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

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

The Plainfield FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 8, 2025 at 4:00 p.m.** in the Plainfield Fire Protection District Headquarters located at 23748 West 135th Street, Plainfield, Illinois 60544, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
 - a.) January 14, 2025 Regular Meeting
6. 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
7. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IFPIF – Statement of Results
 - c.) Marquette Associates – IFPIF Monthly Summary
8. Communications and Reports
 - a.) Statements of Economic Interest
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expense
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a.) Approve Duty Disability Benefits – Brian Stevens and Jonathan Stratton
12. Old Business
13. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Appointed Member Term Expiration – Ted Peszynski
 - c.) BMO Signature Cards and Resolution Update
 - d.) Discussion/Possible Action – Authorized Agents and Account Representatives for IFPIF
 - e.) Review Preliminary Actuarial Valuation
 - f.) IDOI Annual Statement
14. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Updates
 - b.) Review, Adopt and Publish Decision and Order – Brian Stevens
 - c.) Review, Adopt and Publish Decision and Order – Johnathan Stratton
15. Closed Session, if needed
16. Adjournment