



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 12, 2022 at 4:00 p.m.** at the 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 – Limit of 3 minutes per comment
5. Approval of Meeting Minutes
 - a.) January 11, 2022 Regular Meeting
6. 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
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
8. Investment Report – IFPIF
 - a.) Review of IFPIF Monthly Allocation Account Statements
 - b.) Investment Report – Marquette
9. Communications and Reports
 - a.) Statements of Economic Interest
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expense
11. IFPIF Update
 - a.) Discussion/Approval – Cash Reserve Balance
 - b.) Review/Approval – 2022 IFPIF Cash Flow Projection
 - c.) IFPIF Status Update and Discussion/Possible Action to be Taken on all IFPIF Requests Pertaining to Consolidation
12. Applications for Membership/Withdrawals from Fund
 - a.) Withdrawal from Fund – Matt Giesen
13. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Non-Duty Disability Benefit and Retro Payment – Joel Moore
14. Old Business
15. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Appointed Member Term Expiration – William Barnes
 - c.) IDOI Annual Statement
 - d.) Status of Actuarial Valuation – Foster & Foster
16. Attorney's Report – Ottosen
 - a.) Legal Updates
 - b.) Disability Benefits Status Updates – Adam Slick and Joel Moore
 - c.) Adopt/Publish Decision and Order – Joel Moore
17. Closed Session, if needed
18. Adjournment