



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, January 10, 2023 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 – Limit of 3 minutes per comment
5. Approval of Meeting Minutes
 - a.) October 11, 2022 Regular Meeting
 - b.) Semi – Annual Review of Closed Session Meeting Minutes
6. 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
 - e.) GCM Recurring Withdrawal Instructions for 2023
7. Investment Report
 - a.) Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b.) FPIF – Statement of Results
 - i. Marquette Associates – IFPIF Monthly Summary
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) 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
 - a.) Application for Membership – Kyle Glotz
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a.) Military Service Purchase – Justin Voss
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Updated Local Bank Account Collateralization Agreements
 - e.) Discussion/Possible Action – Lauterbach & Amen LLP Engagement Letter
14. Attorney's Report – Ottosen
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment