



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

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, July 11, 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.) April 11, 2023 Regular Meeting
 - b.) Semi – Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approve – Destruction of Remote Meeting Recordings
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
7. Investment Report
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IFPIF – Statement of Results
 - c.) Marquette Associates – IFPIF Monthly Summary
8. Communications and Reports
 - a.) Active Member File Maintenance
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
12. Old Business
 - a.) IDOI Annual Statement
13. New Business
 - a.) Board Officer Elections – President and Secretary
 - b.) FOIA Officer and OMA Designee
 - c.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - d.) Review/Adopt – Municipal Compliance Report
 - e.) Creditable Service Purchase – Ryan Johnson
14. Attorney's Report – Ottosen
 - a.) Legal Updates
 - b.) Independent Medical Examinations – Joel Moore and Adam Slick
15. Closed Session, if needed
16. Adjournment