



# 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, October 10, 2023 at 4:00 p.m.** in the Plainfield Fire Protection District Headquarters located at 23748 West 135<sup>th</sup> 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.) July 11, 2023 Regular Meeting
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
    - i. GCM Recurring Withdrawal Instructions for 2024
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.) Affidavits of Continued Eligibility
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expense
10. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Jeremy Gregorec
  - b.) Application for Membership – Mark Kuzmicki
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
  - a.) IFPIF – Notice of Examination
  - b.) Discussion /Possible Action – Actuarial Valuation – IFPIF
  - c.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - d.) Review/Adopt – Municipal Compliance Report
  - e.) Establish 2024 Board Meeting Dates
14. Attorney's Report – Ottosen
  - a.) Legal Updates
  - b.) Independent Medical Examinations – Joel Moore and Adam Slick
  - c.) Duty Disability Status Update – Brian Stevens
15. Closed Session, if needed
16. Adjournment