



# 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 9, 2024 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
5. Approval of Meeting Minutes
  - a.) October 10, 2023 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
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
  - 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 – David Miller
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a.) IFPIF – Notice of Examination
13. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Reciprocity Update – David Miller
14. Attorney's Report – Ottosen
  - a.) Legal Updates
  - b.) Independent Medical Examinations – Joel Moore and Adam Slick
  - c.) Disability Update – Jon Stratton
15. Closed Session, if needed
16. Adjournment