



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 9, 2024 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
5. Approval of Meeting Minutes
 - a.) January 9, 2024 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
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
 - c.) Pension Fund Records Management
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
 - b.) Reciprocity Update – David Miller
13. New Business
 - a.) Certify Board Election Results – Retired Member Position
 - b.) Appointed Member Term Expiration – Scott Moore
 - c.) Discussion/Possible Action – Authorized Agents and Account Representatives for IFPIF
 - d.) IDOI Annual Statement
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