



# GLEN CARBON FIRE PROTECTION DISTRICT FIREFIGHTERS' PENSION FUND

P.O. Box 254  
GLEN CARBON, ILLINOIS 62034



## NOTICE OF A REGULAR MEETING OF THE GLEN CARBON FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Glen Carbon FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, August 3, 2022 at 4:00 p.m.** via videoconference and in Station #1 located at 199 South Main Street, Glen Carbon, Illinois 62034, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

<https://lauterbachamen.zoom.us/j/82915639297?pwd=TDlTY0Erd0d0YjdoZm10b0Yyeisrdz09>

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) April 19, 2022 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i. Asher, Gittler & D'Alba, Ltd Legal Services Invoice
    - ii. Associated Fire Fighters of Illinois Pension Books Invoice
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a.) FPIF – Marquette Associates
    - i. Statement of Results
7. Communications or Reports
  - a.) Active Member File Maintenance
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a.) Status of Actuarial Valuation
  - b.) FOIA Officer & OMA Designee
  - c.) IDOI Annual Statement
  - d.) Discussion/Possible Action – Reporting Member Date-of-Hire for Pension Purposes
  - e.) Discussion/Possible Action – Contributions from IMRF to Glen Carbon FPD Pension Fund
  - f.) Discussion/Possible Action – Board Rules and Regulations
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment