



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
OAK PARK FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Oak Park Firefighters' Pension Fund will conduct a regular meeting on Monday, February 24, 2025, at 9 a.m. in Room 124 at Oak Park Village Hall, 123 Madison Street, for the purposes set forth in the following agenda.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
- IV. Public Comment
- V. Investment/Treasurer's Reports
  - A. Review/Approval financial statements and payment of bills
  - B. Review/Approve any additional bills
  - C. Northern Trust Sweep Account update
  - D. Review/Approve COLAS for 2025
  - E. Huntington Bank Statements
  - F. Review of cash flow and cash needs
- VI. IFPIF
  - A. FPIF Statements of Results for last quarter's months
  - B. FPIF Monthly Investment Summaries
- VII. Minutes
  - A. Approval of minutes from the November 1, 2024 special meeting
  - B. Six-month review of closed meeting minutes
- VIII. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
  - A. Minas Transfer of Service from Article 4 to Article 6 follow up
  - B. Termination of disability benefit for deceased member Robert Grote

## Agenda, Regular Meeting, Oak Park Firefighters' Pension Fund, February 24, 2025

- IX. Old Business
  - A. Cyber security insurance
  - B. Status of naming a new Village Finance director
  - C. Status of appointment of new board member
  - D. Holiday pay – status and possible next steps
- X. New Business
  - A. Requests from Administrative Assistant
    - 1. Hourly pay rate increase
    - 2. Reimbursement Request for new printer/scanner
  - B. Statements of Economic Interest – Due May 1, 2025
  - C. Annual Affidavits of Eligibility
  - D. 2025 Tax Levy, Village Audit and DOI report – items for discussion
- XI. Legal Updates
  - A. Pension Insights (First Quarter 2025) (new case law)
  - B. Board Insights (January 2025) (updates to Unclaimed Property Act)
  - C. Fiduciary Insights (January 2025) (who is the client when representing an organization)
  - D. IAFPD Fire Call Pension Pointers (Fall 2024) (Illinois judges challenge pension reform law)
- XII. Review training for 2024, Training for February 2025 meeting
- XIII. Closed session
- XIV. Pending
- XV. Adjournment

POSTED: February\_\_\_\_, 2024

CC: Board of Trustees, Deborah Kadin, Donna Gaydon, John Kramer, Lauterbach & Amen,  
Ottosen DiNolfo