



## **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 its regular meeting via video and teleconference pursuant to Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)) as the result of the state's disaster declaration in response to the COVID-19 outbreak, on Friday, February 11, 2022, at 9 a.m. for the purposes set forth in the following agenda.

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

- Download Zoom application to your wireless device or PC
- Select "Join a Meeting"
- Enter the meeting ID: 834 9988 3786
- Enter the Passcode: 580391

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Investment/Treasurer's Reports
  - A. Review and approval of Investment Report
  - B. Review – Cash Projections and Cash Needs
  - C. Review and approval of financial statements and payment of bills
  - D. Review and approval – COLA increases for benefits
- V. Communications
- VI. Firefighters' Pension Investment Fund of Illinois (FPIF) January 4th Tranche
  - A. Review of FPIF Updates and Checklist
  - B. Review of Receipt of Transfer
  - C. Status of Global Cash Movement (GCM) Account Representatives Log-ins and Training
  - D. Review/Approval -- Global Cash Movement (GCM) Recurring Withdrawal Instructions
  - E. Review – Cash Management Policy
  - F. Amendments to and/or Termination of Investment Professionals and Custodial Agreements
  - G. Status of *Arlington Heights PPF v. Pritzker*

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- VII. Minutes
  - A. Approval of minutes from December 3, 2021 meeting
  - B. Six-month review of closed session minutes
- VIII. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
  - A. Harris surviving spouse questions – memo
- IX. Unfinished Business
  - A. Status of Ling disability
  - B. Status of holiday pay issue
  - C. Status of Cochran investigation
  - D. Communication with pensioners/active members re: consolidation
- X. New Business
  - A. Reappointments for Drazner, Taglia
  - B. Review/Approve – Ottosen DiNolfo Engagement Letter and Retainer for 2022-2023
  - C. Appoint new FOIA officer
  - D. Statements of Economic Interest (due May 1<sup>st</sup>)
- XI. Legal Updates on State/National Pension Issues
- XII. Trustee Training
  - A. Trustee training updates – Pension Insights for First Quarter 2022
- XIII. Closed session (if needed)
- XIV. Pending Issues
- XV. Adjournment

POSTED: February \_\_\_\_, 2022

CC: Board of Trustees, Deb Kadin, Marquette Associates, Lauterbach & Amen,  
Ottosen DiNolfo