



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, August 12, 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: 844 0506 3409
- Enter the Passcode: 808466

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Accountant's/Treasurer's Reports
 - A. Review and approval of Monthly Financial Statements
 - B. Review and Payment of Bills
 - C. Review of Cash Flow and Cash Needs
 - D. Status of Village Audit
- V. Firefighters' Pension Investment Fund of Illinois (FPIF)
 - A. FPIF Monthly Investment Summaries (April, May, June and July 2022)
 - B. FPIF Statements of Results for last quarter's months
 - C. Review/Approve – GCM Recurring Withdrawal Instructions for Deposits on 14th of Month
- VI. Minutes
 - A. Approval of minutes from May 13, 2022 meeting

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- B. Six-month review of closed session and meetings resulting from the disaster declaration of the COVID-19 pandemic
- VII. Unfinished Business
 - A. Approval of Ling Findings and Decision and Benefit Calculation
 - B. Status of holiday pay issue
 - C. Status of Cochran investigation
 - D. Material on consolidation for members
- VIII. New Business
 - A. IDOI Annual Statement (filed before June 30, 2022)
 - B. Tax levy request letter to Village
 - C. Municipal Compliance Report
 - D. Review and approval of fiduciary insurance renewal
- IX. Legal Updates on State/National Pension Issue
 - A. Legal Insights for Third Quarter
 - B. *Arlington Heights PPF v. Pritzker* – Summary Judgment Decision (5/25/2022)
 - C. IL CPA Society Conference – Illinois Public Safety Pension: An Overview of Asset Consolidation (May 2022)
 - D. IGFOA Academy – Illinois Public Pension: What to Know About Firefighter and Police Pension Funds (April 2022)
 - E. NAPPA Conference – Who Qualifies as a Public Safety Employee? (June 2022)
 - F. Fire Call Pension Pointers – Whose Decision Is It? (Spring 2022)
- X. Trustee Training
- XI. Closed session (if needed)
- XII. Pending Issues
- XI. Adjournment

POSTED: August ____, 2022

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