



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, November 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
- Join Zoom Meeting  
<https://us06web.zoom.us/j/83436524864?pwd=bndac0l4S3lVb3drc01QTjArYjVZdz0>
- Select "Join a Meeting"
- Enter the Meeting ID: 834 3652 4864
- Enter the Passcode: 705122

- 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. GCM Recurring Withdrawal Instructions for Calendar 2023
  - E. Lauterbach's Cash Reserve Guidelines Form
- V. Firefighters' Pension Investment Fund of Illinois (FPIF)
  - A. FPIF August 2022 Investment Performance Report
  - B. FPIF Monthly Investment Summaries
  - C. FPIF Statements of Results for last quarter's months
- VI. Minutes
  - A. Approval of minutes from August 11, 2022 meeting
- VII. Unfinished Business

- A. Status of Ling's Request for Attorney Fee Offset
- B. Status of Holiday Pay Issue – Review and Possible Action

VIII. New Business

- A. Set meeting dates for 2023
- B. Elections?
- C. Pay raise for administrative assistant

Agenda, Regular Meeting, Board of Trustees, Oak Park Firefighters' Pension Fund,  
August 11, 2022

IX. Legal Updates on State/National Pension Issue

- A. Legal Insights for Fourth Quarter
- B. Arlington Heights PPF v. Pritzker – Consolidation Litigation – briefs of Appellant and Appellee

X. Trustee Training

XI. Closed session (if needed)

XII. Pending Issues

XI. Adjournment

POSTED: November \_\_\_\_, 2022

CC: Board of Trustees, Deborah Kadin, Lauterbach & Amen, Ottosen