



**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 10, 2023, 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: 860 7343 2336
- Enter the Passcode: 251131

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Accountant's/Treasurer's Reports
 - A. Investment/treasurer's reports
 - B. Review and approval of financial statements and payment of bills
 - C. Pension benefit increases for 2023
- V. Firefighters' Pension Investment Fund of Illinois (FPIF)
 - A. FPIF statements of results for last quarter's months
 - B. FPIF monthly investment summaries
 - C. Review/update cash projections and cash needs
- VI. Minutes
 - A. Approval of minutes for November 11, 2022
 - B. Six-month review of closed session minutes
 - C. Remote open meeting recordings destruction
- VII. Old Business
 - A. Status of Cochran investigation
 - B. Review and possible action on Lauterbach's calculations of catch-up contributions and

revised retirement/disability benefits

1. Status of holiday pay issue

C. Elections for trustees? set dates?

D. Ling attorney fees offset

E. Review/Approve -- BMO Harris Collateralization Agreement

VIII. New Business

IX. Legal updates on state/national pension issues

A. Legal insights

B. Status of Arlington Heights v Pritzker

X. Revisit trustee training hours to include Ling hearing

XI. Closed session (if needed)

XII. Pending issues

XIII. Adjournment

POSTED: February ____, 2023

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