



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 on Friday, May 12, 2023, at 9 a.m. in Room 124 for the purposes set forth in the following agenda.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Special Hearing Holiday Pay as Pensionable Salary.

V. Accountant's/Treasurer's Reports

A. Investment/treasurer's reports

B. Review and approval of financial statements and payment of bills

VI. 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

VII. Minutes

A. Approval of minutes for November 11, 2022

VIII. Firefighters' Applications for Admission to, Benefits from, Withdrawal or Termination from Fund

A. Byington disability

1. Articles and information related to long COVID

B. Weidler retirement

C. Spagnoli retirement

D. Cote retirement

IX. Old Business

A. Status of Cochran investigation

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X. New Business

A. Election of Active Trustee

B. Annual Election of Board Officers (President and Secretary)

XI. Legal updates on state/national pension issues

A. Legal insights

B. Status of Arlington Heights v Pritzker

XII. Closed session (if needed)

XIII. Pending issues

XIV. Adjournment

POSTED: May ____, 2023

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