



## 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 a regular meeting on Friday, February 9, 2024, at 9 a.m. in Room 124 at Oak Park Village Hall, 123 Madison Street, for the purposes set forth in the following agenda.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
- IV. Public Comment
- V. Investment/Treasurer's Reports
  - A. Review and approval of financial statements and payment of bills
  - B. Review/Approve
    1. Security Administrator authorization
    2. DOI Security Administrator
    3. Resolution for Authorized Agents
    4. New bank options
    5. Northern Trust Sweep Account Presentation
    6. COLAS for 2024
  - C. Huntington Bank Statements
- VI. IFPIF
  - A. FPIF Statements of Results for last quarter's months
  - B. FPIF Monthly Investment Summaries
  - C. 2024 GCM Recurring Withdrawals
  - D. Annual FPIF Cash Flow Projection for 2024
  - E. FPIF Audit Status

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- VII. Minutes
  - A. Approval of minutes from the November 27, 2023 meeting
  - B. Six-month review closed meeting minutes
  - C. Destruction of Open Session Remote Meetings
  
- VIII. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
  
- IX. Old Business
  - A. Byington Disability Hearing
  - B. Cyber security
  - C. Status of naming a new Village Finance Director/CFO, new board member
  - D. Update on set up of Google Drive
  
- X. New Business
  - A. Review of Village Tax Levy Ordinance
  - B. Review of Village Annual Audit
  - C. Review/Approve Ottosen DiNolfo Engagement letter for 2024-2025
  - D. Review/Update of Fund Information Sheet
  - E. Review – DOI Biennial Report for 2023 – Individual Fund Data
  - F. Ethics statements
  
- XI. Legal Updates
  - A. IAFFPD Fall 2023 Pension Pointers article
  - B. Board Insights 2024 (training requirements)
  - C. Pension Insights 2024 (new case law)
  - D. Illinois Supreme Court’s decision in Arlington Heights PPF v. Pritzker
  - E. Article from Crain’s (Pensions & Investments): “Illinois’ top court upholds police and firefighter pension fund consolidation” (January 19, 2024)
  
- XII. Training
  - A. Training for the year
  
- XIII. Closed Session
  
- XIV. Pending
  
- XV. Adjournment

POSTED: February \_\_\_\_, 2024

CC: Board of Trustees, Deborah Kadin, Donna Gaydon, John Kramer, Lauterbach & Amen, Ottosen DiNolfo