



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, May 10, 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. Huntington Bank Statements / Current Interest Rate
 - C. Northern Trust Sweep Account Setup
 1. Approval of Banking Resolution
 2. Approval of Letter of Direction
 3. Coordination of Cook County Tax Proceed Deposits / Village Payroll Deposits
 - D. Review Preliminary Actuarial Results
 - E. Lauterbach & Amen Engagement Letters
- VI. IFPIF
 - A. FPIF Statements of Results for for last quarter's months
 - B. FPIF Monthly Investment Summaries
 - C. Quarterly IFPIF Report
 - D. 2024 GCM Recurring Withdrawals
 - E. FPIF Audit Status
- VII. Minutes
 - A. Minutes from regular meeting on February 9, 2024
 - B. Destruction of Open Session Remote Meeting Recordings

Regular Meeting of the Oak Park Board of Trustees, May 10, 2024

- VIII. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
 - A. Deferred Benefit Calculations – Peter Pilafas
- IX. Old Business
 - A. Byington Disability Matter – New Hearing Date Status
 - B. Holiday Pay Issue – Status of collective bargaining
 - C. Statements of Economic Interest (due May 1st)
 - D. Certify Board Election Results – Retired Member Position
 - E. Appointments – Status of Appointed Trustee Vacancy
- X. New Business
 - A. DOI Annual Statement – Review of Draft for FY ending December 31, 2023
 - B. Actuarial Valuation – Status
- XI. Legal Updates/Training Materials
 - A. Pension Insights (2nd Quarter 2024)
 - B. Board Insights (April 2024)
 - C. Client Alert (April 2024)
 - D. NIAFPD Conference Presentation “FPIF: Updates on Consolidation and Operations” (February 2024)
 - E. DOI Siren on use of money market funds (February 2024)
 - F. NASRA Fast Facts & Helpful Resources on State and Local Government Retirement Systems
 - G. NIRS Pensionomics 2023: Measuring the Economic Impact of DB Pension Expenditures (Illinois Key Findings)
 - H. NIRS Fortifying Main Street: The Economic Benefit of Public Pension Dollars in Rural America (Illinois Key Findings)
- XIII. Acknowledgement of Training Time
- XIV. Closed Session (if necessary)
- XV. Pending Matters
- XVI. Adjournment

POSTED: May____, 2024

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