



## **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, November 10, 2023, 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. Resolution Authorizing Signatory Authority
    2. Updates to bank account signature cards
  - C. Alternative Banking / Local Account Options
- V. Firefighters' Pension Investment Fund of Illinois (FPIF)
  - A. FPIF Statements of Results for last quarter's months
  - B. FPIF Monthly Investment Summaries
  - C. Resolution Appointing Account Representatives for FPIF
  - D. Northern Trust GCM Portal Update Form
  - E. 2024 GCM Recurring Withdrawals
  - F. Annual FPIF Cash Flow Projection for 2024
  - G. IFPIF Rule Making Update

- VI. Minutes
  - A. Approval of open and closed session minutes from August 2023 meeting
  
- VIII. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
  - A. Tom Blecha
  - B. Frank Messmer
  - C. Dave Stefanik
  - D. Joseph Kotalik
  
- IX. Unfinished Business
  - A. Status of Byington disability – IME physicians' stage
  - B. Holiday pay as pensionable salary matter
  - C. Cochran investigation (Detective Valentine – Oak Park PD)
  - D. Status of FPIF Audit
  - E. Cloud storage
  
- X. New Business
  - A. L&A engagement letter
  - B. Fiduciary Liability insurance renewal status and possible action to hire new broker
  - C. FPIF Audit - status
  - D. Discussion and possible action on Cyber Risk & Fidelity Bond/Crime coverage
  - E. Set meeting dates for 2024
  
- XI. Legal Updates on State/National Pension Issues
  
- XII. Trustee Training
  
- XIII. Closed session (if needed)
  
- XIV. Pending Issues
  
- XV. Adjournment

Agenda, Regular Meeting, Board of Trustees, Oak Park Firefighters' Pension Fund,  
November 10, 2023

POSTED: November \_\_\_\_, 2023

CC: Board of Trustees, Deborah Kadin, Interim Finance Director Donna  
Gayden, Lauterbach & Amen, Ottosen DiNolfo