

**NOTICE OF A REGULAR MEETING OF THE
BUFFALO GROVE FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Buffalo Grove Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, October 31, 2022 at 8:30 a.m.** in Village Hall located at 50 Raupp Boulevard, Buffalo Grove, Illinois 60089, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) July 26, 2022 Regular Meeting
5. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (June, July and August 2022)
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - d.) Review – Cash Balances of Local Accounts
 - i. BMO Harris Bank Statement and Current Balance Status
 - ii. Review/Approval – Cash Reserve Balance for BMO Harris
 - iii. Schwab Statement, Current Balance Status and Quarterly Report – Sawyer Falduto
 - e.) Review/Update – Cash Management Procedures, Cash Projections and Cash Needs
 - f.) Review/Update – GCM Recurring Withdrawal Instructions for 2023
 - g.) Review/Approval – FPIF Statements of Results (June, July, August and September 2022)
 - h.) Review/Approval – FPIF Monthly Investment Summaries (June, July and August 2022)
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Fiduciary and Cyber Liability Insurance Broker Proposals
7. Applications for Membership/Withdrawals from Fund
 - a.) Reciprocity Update – Shawn Collins
 - b.) Contribution Refund – Andrew Wright
8. Applications for Retirement/Disability Benefits
 - a.) Review/Approval – Regular Retirement Benefits for Ronald Two Bulls
 - b.) Review/Approval – Regular Retirement Benefits for Mark Oeltgen
 - c.) Review/Approval – Regular Retirement Benefits for James Hauber
 - d.) Review/Approval – Regular Retirement Benefits for Michael Spiro
9. Old Business
 - a.) Status of Dorsey QILDRO
 - b.) Review/Adopt – Municipal Compliance Report
10. New Business
 - a.) Tier 1 v. Tier 2 Benefit Document
 - b.) Consolidation Memo for Fund Members
 - c.) Establish 2023 Board Meeting Dates
11. Attorney's Report – Ottosen
 - a.) Status of *Arlington Heights PPF v. Pritzker*
 - b.) Pension Insights Fourth Quarter 2022
12. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
13. Closed Session, if needed
14. Adjournment