

# **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 30, 2023 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
  - a.) August 21, 2023 Regular Meeting
  - b.) Review/Approval – Remote Open Meeting Recordings Destruction
6. Financial/Investment Reports
  - a.) Monthly Financial Reports from Lauterbach & Amen (July, August and September 2023)
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Review – Cash Balances of Local Accounts
    - i. BMO Harris Bank Statement and Current Balance Status
    - ii. Schwab Statement, Current Balance Status and Quarterly Report – Sawyer Falduto
  - e.) Review/Approval – 2024 FPIF GCM Recurring Withdrawal Instructions
  - f.) Review/Approval – Annual FPIF Cash Flow Projections for 2024
  - g.) Review/Approval – FPIF Statements of Results (June, July, August and September 2023)
  - h.) Review/Approval – FPIF Monthly Investment Summaries (June, July, August and September 2023)
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund/Service Purchase
  - a.) Military Purchase – William Simmons
  - b.) Reciprocity Update – Landon Hopp
9. Applications for Retirement/Disability Benefits/QILDROs
  - a.) Estimate for Regular Retirement Benefits – Kevin Gatto
  - b.) Approve Regular Retirement Benefits – Clark Pound
  - c.) Status of Dorsey QILDRO
  - d.) Status of Gatto QILDRO
  - e.) Possible Pearson QILDRO
10. Old Business
  - a.) IDOI Annual Statement
11. New Business
  - a.) Establish 2024 Board Meeting Dates
  - b.) FPIF Auditing Process
  - c.) Appointed Member Resignation – Art Malinowski
12. Attorney's Report – Ottosen
  - a.) Pension Insights for Fourth Quarter 2023
  - b.) New Legislation Affecting Pension Funds (2023)
  - c.) IAFPD Fire Call Pension Pointers (“Line of Duty Disability: Whose decision is it anyhow?”) (Summer 2023)
  - d.) OMA/FOIA Training Presentation from PAC (September 2023)
  - e.) Defendants’ and Amicus Briefs to the Illinois Supreme Court – Consolidation Case
  - f.) IML Fact Sheet on Article 3 and 4 Pension Reamortization (HB 1185)
  - g.) Status of *Arlington Heights PPF v. Pritzker* Appeal
13. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - b.) Acknowledgement of Training Time from Meeting
  - c.) Certification of Trustee Training Hours
14. Closed Session, if needed
15. Adjournment