

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, August 21, 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.) April 24, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approval – Remote Open Meeting Recordings Destruction
6. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (March, April, May and June 2023)
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. IPPFA Membership Renewal
 - 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/Update – Cash Management Procedures, Cash Projections and Cash Needs
 - f.) Review/Approval – FPIF Statements of Results (March, April, May and June 2023)
 - g.) Review/Approval – FPIF Monthly Investment Summaries (March, April, May and June 2023)
7. Communications and Reports
 - a.) Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Kevin Gatto
10. Old Business
 - a.) Status of Dorsey QILDRO
 - b.) IDOI Annual Statement
 - c.) Appointed Member Term Expirations – Art Malinowski and Larry Stanley
 - d.) Military Purchase – William Simmons
11. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Board Officer Elections – President and Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) Status of Gatto QILDRO
12. Attorney's Report – Ottosen
 - a.) Pension Insights for Third Quarter 2023
 - b.) Tier I & Tier II Benefits: A Quick Guide for Firefighters
 - c.) Illinois Fire Service Conference “Handling the Tough Disability Pension Applications” (June 2023)
 - d.) Illinois Fire Service Conference “What is left for local pension funds to do?” (June 2023)
 - e.) Illinois Fire Service Conference Presentation by FPIF (June 2023)
 - f.) NAPPA Conference “Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders” (June 2023)
 - 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