

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 **Tuesday, July 26, 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.) April 25, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (March, April and May 2022)
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - ii. Illinois Department of Insurance Compliance Fee
 - 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/Update – GCM Recurring Withdrawal Instructions for Deposits on 14th of Month
 - g.) Review/Approval – FPIF Statements of Results (March, April and May 2022)
 - h.) Review/Approval – FPIF Monthly Investment Summaries (March, April and May 2022)
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
 - c.) Fiduciary and Cyber Liability Insurance Renewal Presentation (Gallagher)
7. Applications for Membership/Withdrawals from Fund
 - a.) Reciprocity Update – Shawn Collins
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
9. Old Business
 - a.) Status of Dorsey QILDRO
 - b.) Status of IDOI Annual Statement
 - c.) Status of Village Audit
10. New Business
 - a.) Actuarial Study Presentation and Discussion
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Board Officer Elections – President and Secretary
 - e.) FOIA Officer and OMA Designee
11. Attorney's Report – Ottosen
 - a.) Status of *Arlington Heights PPF v. Pritzker*
 - b.) Pension Insights Third Quarter 2022
 - c.) IAFFPD Fire Call Pension Pointers
 - d.) IL CPA Society Conference – Illinois Public Safety Pension: An Overview of Asset Consolidation (May 2022)
 - e.) IGFOA Academy – Illinois Public Pension: What to Know About Firefighter and Police Pension Funds (April 2022)
 - f.) NAPPA Conference – Who Qualifies as a Public Safety Employee? (June 2022)
12. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
13. Closed Session, if needed
14. Adjournment