

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, April 25, 2022 at 8:30 a.m.** at 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.) January 31, 2022 Regular Meeting
5. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (January and February 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 and Current Balance Status -- Sawyer Falduto
 - e.) Review/Update – Cash Management Procedures, Cash Projections and Cash Needs
 - f.) Review/Approval – FPIF Cash Flow Projection for 2022 (due June 1, 2022)
 - g.) Review/Approval – FPIF Statements of Results (January and February 2022)
 - h.) Review/Approval -- IFPIF Monthly Investments Summaries (January and February 2022)
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest (due May 1st)
 - c.) Fiduciary and Cyber Liability Insurance Renewal Presentation (Gallagher)
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
 - a.) Review/Approval -- Regular Retirement Benefits for William Wagner
 - b.) Review/Approval – Regular Retirement Benefits for Mark Oeltgen
9. Old Business
 - a.) Review/Approval – Cash Management Policy
 - b.) Status of Dorsey QILDRO
10. New Business
 - a.) Review Preliminary Actuarial Valuation (Lauterbach & Amen)
 - b.) Status of IDOI Annual Statement
11. Attorney's Report – Ottosen
 - a.) Status of *Arlington Heights PPF v. Pritzker*
 - b.) Pension Insights Second Quarter 2022
 - c.) IAFPD Fire Call Pension Pointers
 - d.) SECURE 2.0 Overview
12. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
13. Closed Session, if needed
14. Adjournment