

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, January 23, 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. Public Comment
4. Approval of Meeting Minutes
 - a.) October 31, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approval – Remote Open Meeting Recordings Destruction
5. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (September, October and November 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
 - a. BMO Harris Bank Statement and Current Balance Status
 - b. 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 (October and November 2022)
 - g.) Review/Approval – FPIF Monthly Investment Summaries (September, October and November 2022)
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
7. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – John Gemmel
 - b.) Reciprocity Update – Shawn Collins
8. Applications for Retirement/Disability Benefits
9. Old Business
 - a.) Status of Dorsey QILDRO
10. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
 - d.) Updated Local Bank Account Collateralization Agreement
 - e.) Fiduciary Liability Insurance Renewal
11. Attorney's Report – Ottosen
 - a.) Status of *Arlington Heights PPF v. Pritzker*
 - b.) Pension Insights First Quarter 2023
12. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
13. Closed Session, if needed
14. Adjournment