

Pension Board Meeting Notice – Monday April 25, 2022

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday April 25, 2022 at 6:00 PM, at Station # 124, 8259 Willow Springs Road Willow Springs, IL. During this meeting it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda.

Agenda

1. Call to order
2. Roll call
3. Public comment
4. Approval of minutes of previous meeting – 1/31/2022
5. Accountant/Financial report
 - A. Payment of bills
 - B. Cash management policy
 - C. Rate of return assumption
6. Investment report
 - A. Quarterly performance report
 - B. Annuity
7. Communications or reports
 - A. Willow Springs payment
 - B. IPFA pension seminar 5/6/2022
8. New business
 - A. Insurance policy renewal
 - B. Application for refund of contributions – Whited
 - C. Application for retirement benefits – Arias
 - D. Application for retirement benefits - Littig
 - E. Treasurer surety bond
 - F. Active member Trustee position
 - G. Election of Board President and Secretary
9. Attorney's report
10. Old business
 - A. Application for retirement benefits – Moran
11. Adjournment