

Pension Board Meeting Notice – Monday July 31, 2023

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday July 31, 2023 at 6:00 PM, at Station # 123, 10S110 Madison St, Burr Ridge, 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 – 4/26/2023
5. Accountant/Financial report
 - A. Payment of bills
 - B. Cash management
 - C. Review preliminary actuarial valuation
6. Investment report
 - A. Quarterly performance report
 - B. Annuity
 - C. Illinois Firefighters' Pension Investment Fund
7. Communications or reports
8. Old business
 - A. Application for disability benefits – Johnson
9. New business
 - A. Application for membership – Laria, Schultz
 - B. Combined service - Adrian
 - C. Audit
 - D. Resolution establishing signatory authority
10. Attorney's report
11. Adjournment