

Pension Board Meeting Notice – Monday October 30, 2023

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday October 30, 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 – 7/31/2023
5. Accountant/Financial report
 - A. Payment of bills
 - B. Cash management
 - C. Actuarial valuation
 - D. Municipal Compliance Report
6. Investment report
 - A. Quarterly performance report
 - B. Annuity
 - C. Illinois Firefighters' Pension Investment Fund
7. Communications or reports
8. Old business
 - A. Findings & Decision – C. Johnson
 - B. Audit
9. New business
 - A. Election to Fill Active Member Vacancy
 - B. Election of Board President and Secretary
 - C. 2024 FPIF Recurring Withdrawal Instructions
10. Attorney's report
11. Adjournment