

Pension Board Meeting Notice – Monday January 29, 2024

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday January 29, 2024 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 – 10/30/2023
5. Accountant/Financial report
 - A. Payment of bills
 - B. Cash management
 - C. COLA Increases for 2024
6. Investment report
 - A. Sawyer Falduto Asset Management Quarterly performance report
 - B. Illinois Firefighters' Pension Investment Fund – Statement of Results
 - C. Illinois Firefighters' Pension Investment Fund – Marquette Associates
7. Cash Management
 - A. Discussion/Possible Action – Cash Management Policy
8. Communications or reports
9. Old business
 - A. 2024 Meeting Dates
 - B. Application for retirement benefits – R. Gramlich
 - C. Possible action on ratification of Willow Springs assumption for IDOI compliance
10. New business
 - A. Resolution to Appoint FPIF Authorized Agents
 - B. Application for retirement benefits – S. Geffert
 - C. Attorney Engagement Letter
 - D. Application for Membership – J. Greengard
 - E. Fiduciary Insurance Renewal
 - F. Member seeking pension reimbursement- D. Schultz
11. Attorney's report
12. Adjournment