

## Pension Board Meeting Notice – Monday October 28, 2024

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday October 28, 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 – 07/29/2024
5. Accountant/Financial report
  - A. Payment of bills
  - B. Cash management
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. Communications or reports
8. Old business
9. New business
  - A. Municipal Compliance Report
  - B. 2024 Levy Request to Board of Trustees
  - C. IFPIF Actuarial Valuation Report April 1, 2024
10. Attorney's report
11. Adjournment