



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
OAK PARK FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Oak Park Firefighters' Pension Fund will conduct a regular meeting on Friday, August 9, 2024, at 9 a.m. in Room 124 at Oak Park Village Hall, 123 Madison Street, for the purposes set forth in the following agenda.

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)

IV. Public Comment

V. Investment/Treasurer's Reports

- A. Review and approval of financial statements and payment of bills
- B. NT Sweep Account status
- C. Huntington Bank Statements
- D. BMO Harris Checking Account Statement
- E. DOI Annual Statement Filing and Reporting of Consolidated Fund Fees DOI Siren

VI. FPIF

- A. FPIF Statements of Results for last quarter's months
- B. FPIF Monthly Investment Summaries
- C. 2024 GCM Recurring Withdrawals
- D. Annual FPIF Cash Flow Projection for 2024
- E. FPIF Audit Status
- F. FPIF Proposed Amendments to Cash Management Rule and Cost Allocation Rule

VII. Minutes

- A. Approval of minutes from the May 10, 2024 regular meeting

Agenda, Regular Meeting of Oak Park Firefighters Pension Fund, August 10, 2024

- B. Six-month review closed meeting minutes
- C. Destruction of Open Session Remote Meetings

VIII. Applications for Admission to, Benefits from, Withdrawal from the Fund

- A. John McKenna Retirement
- B. Status of Byington Disability Hearing

IX. Old Business

- A. Holiday pay update
- B. Status of appointing fifth trustee
- C. Actuarial Valuation
- D. Status of FPIF Compliance Audit

X. New Business

- A. Tax levy request letter and MCR
- B. Status update of Village Audit
- C. Election of Retired Member of the Pension Fund
- D. Annual Election of Board Officers (President and Secretary)
- E. Equipment request

XI. Legal updates/Training

- A. Pension Insights for Third Quarter 2024
- B. Board Insights (June 2024)
- C. Fiduciary Insights (July 2024)
- D. NAPPA Public Safety Presentation (June 2024)
- E. IAFFPD Fire Call Pension Pointers (Spring 2024)

XII. Training Time Acknowledged for Meeting

XIII. Pending.

XIV. Adjournment

POSTED: August \_\_, 2024

CC: Board of Trustees, Deborah Kadin, Donna Gaydon, John Kramer, Lauterbach & Amen,  
Ottofen DiNolfo