



NOTICE OF A SPECIAL 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 special meeting on Monday, **November 27, 2023, 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. Review/Approve
 1. Resolution Authorizing Signatory Authority
 2. Updates to bank account signature cards
 - C. Alternative Banking / Local Account Options
 - D. Huntington Bank Statements for August, September, October
- V. Firefighters' Pension Investment Fund of Illinois (FPIF)
 - A. FPIF Statements of Results for last quarter's months
 - B. FPIF Monthly Investment Summaries
 - C. Resolution Appointing Account Representatives for FPIF
 - D. Northern Trust GCM Portal Update Form
 - E. 2024 GCM Recurring Withdrawals

- F. Annual FPIF Cash Flow Projection for 2024
- G. IFPIF Rule Making Update
- H. Biennial Pension Report

- VI. Minutes
 - A. Approval of open and closed session minutes from August 2023 meeting

- VIII. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
 - A. Tom Blecha
 - B. Frank Messmer
 - C. Dave Stefanik
 - D. Joseph Kotalik - review or possible approval of survivor benefit.

- IX. Unfinished Business
 - A. Status of Byington disability – IME physicians' stage
 - B. Holiday pay as pensionable salary matter
 - C. Cochran investigation (Detective Valentine – Oak Park PD)
 - D. Status of FPIF Audit
 - E. Cloud storage

- X. New Business
 - A. L&A engagement letter
 - B. Fiduciary Liability insurance renewal status and possible action to hire new broker
 - C. FPIF Audit - status
 - D. Discussion and possible action on Cyber Risk & Fidelity Bond/Crime coverage
 - E. Set meeting dates for 2024

- XI. Legal Updates on State/National Pension Issues

- XII. Trustee Training

- XIII. Closed session (if needed)

Agenda, Special Meeting, Board of Trustees, Oak Park Firefighters' Pension Fund,
November 27, 2023

XIV. Pending Issues

XV. Adjournment

POSTED: November ____, 2023

CC: Board of Trustees, Deborah Kadin, Interim Finance Director Donna
Gayden, Lauterbach & Amen, Ottosen DiNolfo