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 its regular meeting on Friday, August 11, 2023, at 9 a.m. in Room 124 for the purposes set forth in the following 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. Accountant's/Treasurer's Reports
    A. Investment/treasurer's reports
    B. Review and approval of financial statements and payment of bills
    C. Interest rate improvement.

VI. Firefighters' Pension Investment Fund of Illinois (FPIF)
    A. FPIF statements of results for last quarter's months
    B. FPIF monthly investment summaries
    C. Review/update cash projections and cash needs

VII. Communications
     Notes from June 12 VOP Finance Committee meeting

VIII. Minutes
    A. Approval of minutes for May 12, 2023
    B. Six-month review of closed session minutes
    C. Destruction of remote meeting recordings

IX. Applications for Admission to, Benefits from, Withdrawal or Termination from Fund
    A. Status of Byington disability matter
    B. Byington QILDRO subpoena response

X. Old Business
  A. Status of Cochran investigation
  B. Update of signers on BMO Harris account
  C. Holiday pay review and possible action
       1. Closed Session under Section 2(c)(4) of the Open Meetings Act

XI. New Business
  A. Approval of DOI Annual Statement.
  B. Review of actuarial valuation
       1. Lauterbach presentation
       2. Review and possible action on tax levy request
       3. Review and possible action on MCR
  C. Presentation of annual audit
  D. Storage – Cloud solutions update

XII. Legal updates on state/national pension issues
  A. Legal insights
  B. Status of Arlington Heights v Pritzker

XIII. Closed session (if needed)

XIV. Pending issues

XV. Adjournment

POSTED: August ___, 2023
CC: Board of Trustees, Deborah Kadin, Lauterbach & Amen, Ottosen, Arlene Pedraza