

# **NOTICE OF A REGULAR MEETING OF THE CARPENTERSVILLE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Tuesday, November 8, 2022 at 1:00 p.m.** in Fire Station #91 located at 213 North Spring Street, Carpentersville, Illinois 60110. The regular meeting is set for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) August 9, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i. IPFA Invoice
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
  - b.) Marquette Associates
  - c.) Statement of Results Summaries
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Brandon Bowen
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Review/Adopt – Municipal Compliance Report
12. New Business
  - a.) Establish 2023 Board Meeting Dates
  - b.) Discussion/Possible Action – Cyber Risk Insurance Coverage
  - c.) Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
13. FPIF
  - a.) Discussion/Possible Action – GCM Recurring Withdrawal Instructions for 2023
  - b.) Discussion/Possible Action to be Taken on All FPIF Requests Pertaining to Consolidation
14. Attorney's Report – Collins Radja & Hartwell, P.C.
  - a.) Legal Updates
  - b.) Annual Independent Medical Examinations – Kimberly DuCasse and Robert Dunn
15. Closed Session, if needed
16. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, requiring accommodations to allow observance of and/or participation in this meeting or whom have questions about the accessibility of the meeting facilities, contact the Village's ADA Coordinator, the Assistant Village Manager at (847) 426-3439 or call T.T.Y. (847) 426-9609, 24 -hours before the meeting date.