



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice *Jeff Vallee* *Paul Birger* *Jeffery Rozovics* *Nicholas Chiaro*
President *Secretary* *Trustee* *Trustee* *Trustee*

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, May 3, 2022 at 8:30 a.m.** in City Hall in Room 101 located at 1420 Miner Street, Des Plaines, Illinois 60016 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. February 1, 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. IDOI Compliance Fee
 - d. Discussion/Possible Action – 2022 FPIF Cash Flow Projection
6. Investment Report
 - a. Graystone Consulting
 - b. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Surviving Spouse Benefit – Kelly Bauer
 - b. Deceased Surviving Spouse – Eleanor O'Shaughnessy
10. Old Business
 - a. Appointed Member Position – Nicholas Chiaro
 - b. GCM Recurring Withdrawal Instructions
 - c. Review/Approve – Designation of Authorized Representatives for Global Cash Management Form and Resolution
11. New Business
 - a. Article 4 to Article 6 Transfer – Daniel Buganski
 - b. Break in Service Purchases – Kyle Blank and Mariusz Czerwiec
 - c. Certify Board Election Results – Active Member Position
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
 - f. Discussion/Possible Action on Purchase of New Laptops
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. QILDRO – Peter Dyer
 - b. Michael King Administrative Review Status
 - c. Status of Application for Disability Benefit – George Hidalgo
14. Closed Session, if needed
15. Adjournment