



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice *Jeff Vallee* *Paul Birger* *Jeffery Rozovics* *Vacant*
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, November 1, 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. August 2, 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
 - d. Discussion/Possible Action – Cash Management
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
 - b. Discussion/Possible Action on Where to Maintain Cash Position
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Matthew Frank, Bret Scialabba and Clayton Ushkow
9. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefits, Retro-Payment and Dependent Benefits – Michael King
 - b. Approve Regular Retirement Benefits – Edward Mazzei
 - c. Deceased Pensioner – Colin Carroll/Approval of Surviving Spouse Benefits – Linda Carroll
10. Old Business
 - a. Appointed Member Position – Nicholas Chiaro
 - b. GCM Recurring Withdrawal Instructions for 2023
 - c. Break in Service Purchases – Kyle Blank and Mariusz Czerwicz
 - d. Reciprocity – Kevin Learch
11. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2023 Board Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Annual Re-Evaluations for Disabled Pensioners
 - b. Michael King Administrative Review Status
 - c. Status of Application for Disability Benefit – George Hidalgo
14. Closed Session, if needed
15. Adjournment