



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, February 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. November 9, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Graystone Consulting
 - a. Quarterly Performance Report
 - b. Update on Transfer of Funds to IFPIF
 - c. Review and Possible Adjustment of Cash Position
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 Regular Retirement Benefits – Jason Rychlik
 - b. Approve Surviving Spouse Benefit – Kelly Bauer
 - c. Deceased Surviving Spouse – Arlene Arthur
10. Old Business
 - a. Appointed Member Position – Nicholas Chiaro
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. GCM Recurring Withdrawal Instructions
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Review/Approve – Designation of Authorized Representatives for Global Cash Management Form and Resolution
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Michael King Administrative Review Status
 - b. Status of Application for Disability Benefit – George Hidalgo
14. Closed Session, if needed
15. Adjournment