



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

Jeff Vallee *Brian Kinnare* *Paul Birger* *Jeffery Rozovics* *Don Smith*
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, August 1, 2023 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. May 2, 2023 Regular Meeting
 - b. June 28, 2023 Open and Executive Session Hidalgo Hearing Minutes
 - c. 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
 - d. Discussion/Possible Action – Cash Management
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Review/Approve Disability Benefits and Final Decision and Order – George Hidalgo
 - b. Approve Regular Retirement Benefits – Daniel Hauser
 - c. Deceased Surviving Spouses – Diane Reider and Barbara Wolf
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Fiduciary Liability Insurance Renewal
 - b. Discussion of Pensionable Salary Component – Bi-Lingual Pay
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. QILDRO – John Schramel and Sean Schielie
 - b. Status Update as to 2023 Annual Disability Re-Evaluations
14. Closed Session, if needed
15. Adjournment