

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

The Winnetka Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, August 9, 2023 at 3:00 p.m.** in the Winnetka Fire Department located at 428 Green Bay Road Winnetka, Illinois 60093, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Public Comment
5. Approval of Meeting Minutes
  - a.) May 10, 2023 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
  - c.) Review/Approve – Destruction of Remote Meeting Recordings
6. Treasurer's Report
  - a.) Presentation and Approval of Bills
  - b.) Discussion/Possible Action – Cash Projections and Cash Needs
7. Investment Reports
  - a.) FPIF – Marquette Associates
  - b.) FPIF – Statement of Results
8. Communications and Reports
  - a.) Active Member File Maintenance
9. Applications for Membership/Reciprocity/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Annual Independent Medical Examination – Adam Kolka
11. Old Business
  - a.) IDOI Annual Statement
12. New Business
  - a.) Actuarial Valuation Review/Approval
  - b.) Review/Approve Tax Levy Request Letter
  - c.) Review/Adopt Municipal Compliance Report
  - d.) Board Officer Elections – President and Secretary
  - e.) FOIA Officer and OMA Designee
  - f.) Approval of Initial Increase – Robert Bowne
13. Attorney's Report – Ottosen DiNolfo
  - a.) Pension Insights for Third Quarter 2023
  - b.) Tier I & Tier II Benefits: A Quick Guide for Firefighters
  - c.) Illinois Fire Service Conference "Handling the Tough Disability Pension Applications" (June 2023)
  - d.) Illinois Fire Service Conference "What is left for local pension funds to do?" (June 2023)
  - e.) Illinois Fire Service Conference Presentation by FPIF (June 2023)
  - f.) NAPPA Conference "Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders" (June 2023)
  - g.) Status of *Arlington Heights PPF v. Pritzker* appeal
14. Trustee Training Updates
  - a.) Certification of Trustee Training Records
  - b.) Acknowledgement of Training Time from Meeting
  - c.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment