

BOLINGBROOK FIREFIGHTERS' PENSION FUND REGULAR MEETING AGENDA

Fire Station 5 – 1900 Rodeo Drive, Bolingbrook IL 60490
Monday, January 22, 2024
9:00 am

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a) 4th Quarter Regular Meeting – October 30, 2023
5. **FIRE PENSION INVESTMENT FUND (FPIF)**
 - a) Form/Signature Updates (if needed)
6. **ACCOUNTANT REPORT**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Monthly Financial Reports – September, October, November 2023
 - c) Presentation/Ratification of Invoices for Payment
 - d) Additional Bills, if any, Reimbursements
 - e) Approval of annual COLA Increases
 - f) FPIF Cash Flow Projection (if needed)
7. **OLD BUSINESS (if any)**
8. **NEW BUSINESS (if any)**
 - a) Application to be placed on Pension Roll
 - b) Purchase of Service under Reciprocity
 - c) Contribution Refund Request
 - d) Discuss election process for Retired Trustee
 - e) Discuss Annual Affidavit Process
 - f) Review/update contracts with vendors (accountants, actuaries, attorneys)
 - g) Statements of Economic Interest
9. **CLOSED SESSION (if needed)**
10. **ATTORNEY REPORT**
11. **NEXT MEETING – April 22, 2024**
12. **ADJOURNMENT**

****Citizen's Guide to Addressing the Fire Pension Board****

Anyone wishing to speak under agenda **"Item #3 – Public Comments"** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. Questions must be submitted in writing and responses will be provided prior to the next meeting.
3. At the Fire Pension Board meeting, all speakers must address their comments to the President of the board. The President may request that the appropriate member of the Board or Staff respond to the comment.
4. Please do not repeat comments that have already been made by others.