

BOLINGBROOK FIREFIGHTERS' PENSION FUND REGULAR MEETING AGENDA

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a) 2nd Quarter Regular Meeting – April 22, 2024
 - b) Six (6) Month Executive Session Minute Review
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 – March, April, May, and June 2024
 - c) FPIF Cash Flow Projection (if needed)
 - d) Presentation/Ratification of Invoices for Payment
 - e) Additional Bills, if any, Reimbursements
7. **OLD BUSINESS (if any)**
 - a) Pension Calculation – Revised (2)
 - b) 2024 Trustee Training, per Diem approval (10/30/2024, Springfield)
8. **NEW BUSINESS (if any)**
 - a) Application for Regular Retirement (2)
 - b) Application to be placed on the Pension Fund Roll (1)
9. **CLOSED SESSION (if needed)**
10. **ATTORNEY REPORT**
11. **NEXT MEETING – October 28, 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. 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. Please do not repeat comments that have already been made by others.