

# BOLINGBROOK FIREFIGHTERS' PENSION FUND REGULAR MEETING AGENDA

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
  - a) 1<sup>st</sup> Quarter Regular Meeting – January 22, 2024
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 – December 2023, January and February 2024
  - c) Presentation/Ratification of Invoices for Payment
  - d) Additional Bills, if any, Reimbursements
  - e) FPIF Cash Flow Projection (if needed)
7. **OLD BUSINESS (if any)**
  - a) Election Results
  - b) Annual Affidavits – update
  - c) Annual filing of Economic Interest Statements
  - d) Annual Disability Exams
8. **NEW BUSINESS (if any)**
  - a) Nominate and Appoint board position for President, Secretary, FOIA Officer & OMA (effective May 1)
  - b) Purchase of Creditable Service under Reciprocity (2)
  - c) Application for Regular Retirement (2)
  - d) Notification of Surviving Spouse Death
  - e) 2024 Trustee Training
9. **CLOSED SESSION (if needed)**
10. **ATTORNEY REPORT**
11. **NEXT MEETING – July 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. 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.