

**BOLINGBROOK FIREFIGHTERS' PENSION FUND
REGULAR MEETING
AGENDA**

**Fire Station 5 - 1900 Rodeo Drive, Bolingbrook
Monday, October 28, 2024
9:00 am**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a) 3rd Quarter Regular Meeting – July 22, 2024
5. **FIRE PENSION INVESTMENT FUND (FPIF)**
 - a) Form/Signature Updates (if needed)
 - b) Global Cash Movement Recurring Withdrawal Instructions (annual)
6. **ACCOUNTANT REPORT**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Financial Reports from June, July, and August 2024
 - c) FPIF Cash Flow Projection (if needed)
 - d) Presentation and approval of Bills and Ratification of paid invoices
 - e) Additional Bills/Reimbursements (if any)
 - f) Municipal Compliance Report
 - g) IDOI Annual Report
7. **OLD BUSINESS**
 - a) QILDRO Processing Fees
8. **NEW BUSINESS**
 - a) PURCHASE OF SERVICE UNDER “RECIPROCITY”:
 1. FF Giroux
 - b) PENSION CALCULATION WORKSHEET:
 1. Regular Pension, D. Butcher
 - c) 2025 Meeting Schedule.
 - d) Review/modify Board’s Administrative Rules and Regulations (if needed)
9. **ATTORNEY REPORT**
 - a) Actuary Report
10. **CLOSED SESSION (if needed)**
11. **NEXT MEETING – January**
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.