



# East Joliet FPD Firefighters' Pension Fund

911 S. Briggs Street Joliet, IL 60433



Ken Scholtes  
President

Romar Salinas  
Secretary

Kirk Kelly  
Trustee

Joseph Owen  
Trustee

Harold O-Mara  
Trustee

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## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The East Joliet FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 13, 2024 at 10:00 a.m.** at the East Joliet FPD located at 911 S. Briggs Street, Joliet, Illinois, 60433, for the purpose set forth in the following agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
  - a) February 12, 2024 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
  - d) Discussion/Possible Action – Cash Management Policy
- 6) Investment Report
  - a) FPIF – Marquette Associates
    - i) Statement of Results
- 7) Communications and Reports
  - a) Statements of Economic Interest
- 8) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Old Business
- 12) New Business
  - a) Reciprocity Updates – Christian Conroy, Scott Hanson, James Neuman and Kristina Suriano
  - b) Certify Board Election Results – Active Member Position
  - c) Review Preliminary Actuarial Valuation
  - d) IDOI Annual Statement
  - e) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
- 13) Attorney's Report – Asher, Gittler & D'Alba, Ltd.
  - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment