



# RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue ■ River Forest, Illinois 60305

*Stephen Fischer*  
President

*Adam Howe*  
Trustee

*Lester Telkamp*  
Trustee

*Tom Severson*  
Trustee

*Rosey McAdams*  
Trustee

## NOTICE OF A REGULAR MEETING OF THE RIVER FOREST FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The River Forest Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 23, 2025 at 1:00 p.m.** in the Village Hall located at 400 Park Avenue, River Forest, Illinois 60305, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 24, 2024 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
  - a. Statements of Economic Interest
6. Investment Reports
  - a. FPIF – Marquette Associates
    - i. Statement of Results
  - b. Review of Non-FPIF Account Holdings
7. 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
8. Applications for Retirement/Disability Benefits
  - a. Disability Status – John Carter
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. New Business
  - a. Review/Approve – Records Disposal Certificate
  - b. Board Officer Elections – President and Secretary
  - c. Review/Update – Northern Trust GCM/Passport Maintenance Form
  - d. Approve Annual Cost of Living Adjustments for Pensioners
  - e. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment