



Troy FPD Firefighters' Pension Fund

700 Cottage Street, Shorewood, Illinois 60404

Telephone (815) 651-2110



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees will conduct a regular meeting on **Tuesday, August 1, 2023 at 6:15 p.m.** in the Troy Fire Station located at 700 Cottage Street, Shorewood, Illinois 60404, for the purposes set forth in the following agenda:

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Public Comment
6. Approval of Meeting Minutes
 - a.) April 4, 2023 Regular Meeting
 - b.) May 22, 2023 Special Meeting
 - c.) May 22, 2023 Closed Session Meeting
 - d.) Semi-Annual Review of Closed Session Meeting Minutes
7. Financial Reports
 - a.) Review of Pension Fund Bank Statements
 - b.) Review of Quarterly Vendor Check Report
 - c.) Presentation and Approval of Bills
 - d.) Additional Bills, if any
 - e.) Discussion/Possible Action – Cash Projection and Cash Needs
8. Investment Reports
 - a.) FPIF – Marquette Associates
 - b.) FPIF – Statement of Results
9. Communications and Reports
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Christopher Jurica
11. Applications for Retirement/Disability Benefits
 - a.) Approve Calculation of Disability Benefits and Findings and Decision – Andrew Doyle
12. Old Business
13. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) IDOI Annual Statement
 - c.) Board Officer Elections – President and Secretary
 - d.) FOIA Officer and OMA Designee
14. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights for Third Quarter 2023
 - b.) Tier I & Tier II Benefits: A Quick Guide for Firefighters
 - c.) Illinois Fire Service Conference "Handling the Tough Disability Pension Applications" (June 2023)
 - d.) Illinois Fire Service Conference "What is left for local pension funds to do?" (June 2023)
 - e.) Illinois Fire Service Conference Presentation by FPIF (June 2023)
 - f.) NAPPA Conference "Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders" (June 2023)
 - g.) Status of *Arlington Heights PPF v. Pritzker* appeal
15. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b.) Acknowledgement of Training Time from Meeting
 - c.) Certification of Trustee Training Hours
16. Closed Session, if needed
17. Adjournment