

**NOTICE OF A REGULAR MEETING OF THE
ROLLING MEADOWS FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees of the Rolling Meadows Firefighters' Pension Fund will conduct a regular meeting on **Thursday, April 21, 2022 at 8:30 a.m.** in Council Chambers on the 2nd floor at City Hall located at 3600 Kirchoff Road, Rolling Meadows, Illinois 60008, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 20, 2022 Regular Meeting
6. Financial/Investment Reports
 - a. Accountant's Compilation Report (Sikich)
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - d. IDOI Annual Statement
 - e. FPIF Statements of Results (January and February 2022)
 - f. Cash Projections and Cash Needs
 - g. FPIF Cash Flow Projection for 2022 (due June 1st)
 - h. GCM Recurring Withdrawal Instructions
 - i. Cash Management Procedure
 - j. IFPIF Investment Summaries (January and February 2022)
7. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Nicholas Mann, Dusty Psaila and Javier Salgado
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Review/Approval – Cash Management Policy
 - b. Status Update -- Burns Benefit Review
11. New Business
 - a. Discussion/Possible Action – Assumed Rate of Return for Actuarial Assumption
 - b. Resolution of Appreciation of Dave Wall
 - c. Certify Board Election Results – Active Member Position
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer & OMA Designee
12. Attorney's Report – Ottosen
 - a. Status of *Arlington Heights PPF v. Pritzker*
 - b. Second Quarter 2022 Pension Insights
 - c. IAFFD Fire Call Pension Pointers
 - d. SECURE 2.0 Summary
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Approve Trustee Training Hours for Meeting
14. Closed Session, if needed
15. Adjournment

Posted on: _____ by: _____