

**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, August 3, 2023 at 8:30 a.m.** in Finance Conference Room on the 1<sup>st</sup> 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. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Introduction of Guests
5. Public Comment
6. Approval of Meeting Minutes
  - a. April 14, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approval – Remote Open Meeting Recordings Destruction
7. Financial/Investment Reports
  - a. Accountant's Compilation Report (Sikich)
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. FPIF Statements of Results and Portfolio Activity Report
  - e. Review/Update Cash Projections, Cash Needs and Cash Directives
  - f. IDOI Annual Statement
8. Communications and Reports
  - a. FOIA Requests
  - b. Active Member File Maintenance
9. Applications for Membership/Withdrawals from Pension Fund
  - a. Deceased Pensioner – Terry Suddeth
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Discussion/Possible Action – Combined Service Documentation
12. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Status of FPIF Compliance Audit
13. Attorney's Report – Ottosen
  - 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
14. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - b. Certification of Trustee Training Records
  - c. Acknowledgement of Training Time from Meeting
15. Closed Session, if needed
16. Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_