

**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 **Wednesday, October 11, 2023 at 8:30 a.m.** in Finance Conference Room on the 1st 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. August 3, 2023 Regular Meeting
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
 - i. GCM Recurring Withdrawal Instructions for 2024
 - ii. Annual FPIF Cash Flow Projection for 2024
8. Communications and Reports
 - a. FOIA Requests
 - b. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals/Combined Service from Pension Fund
 - a. Creditable Service Purchase – Lance Neuses
10. Applications for Retirement/Disability/Survivor Benefits
 - a. Discussion/Possible Action – Interim Award of Survivor Benefits (Tana Brylewski)
11. Old Business
 - a. Review/Adopt – Updated Municipal Compliance Report
12. New Business
 - a. Status of FPIF Auditing Process
 - b. Establish 2024 Board Meeting Dates
13. Attorney's Report – Ottosen
 - a. Pension Insights for Fourth Quarter 2023
 - b. New Legislation Affecting Pension Funds (2023)
 - c. IAFFD Fire Call Pension Pointers ("Line of Duty Disability: Whose decision is it anyhow?") (Summer 2023)
 - d. OMA/FOIA Training Presentation from PAC (September 2023)
 - e. Defendants' and Amicus Briefs – Consolidation Case
 - f. IML Fact Sheet on Article 3 and 4 Pension Reamortization (B 1185)
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

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