



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice *Jeff Vallee* *Paul Birger* *Jeffery Rozovics* *Nicholas Chiaro*
President *Secretary* *Trustee* *Trustee* *Trustee*

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, August 2, 2022 at 8:30 a.m.** in City Hall in Room 101 located at 1420 Miner Street, Des Plaines, Illinois 60016 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. May 3, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
 - b. Discussion/Possible Action on Where to Maintain Cash Position
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Darren Bourke, Kevin Learch, Randy Lubash, Dylan McAbee, Craig Reinert, Brian Repple, Daniel Shine and Alyssa Watson
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Terry Dillon
10. Old Business
 - a. Appointed Member Position – Nicholas Chiaro
 - b. GCM Recurring Withdrawal Instructions
 - c. Break in Service Purchases – Kyle Blank and Mariusz Czerwicz
11. New Business
 - a. Reciprocity – Kevin Learch
 - b. Fiduciary Liability Insurance Renewal
 - c. IDOI Annual Statement
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Annual Re-Evaluations for Disabled Pensioners
 - b. Michael King Administrative Review Status
 - c. Status of Application for Disability Benefit – George Hidalgo
14. Closed Session, if needed
15. Adjournment