



BRADLEY FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Bradley Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Wednesday, September 21, 2022 at 10:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Bradley. The Bradley Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the Conference Number: (312) 626-6799

Enter the Meeting ID: 842 3512 4905

<https://lauterbachamen.zoom.us/j/84235124905>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) March 30, 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
 - d.) Review/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) FPIF – Marquette Associates
 - b.) Statement of Results
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Hayden Peters
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - b.) Certify Special Election Results – Active Member Position
 - c.) Board Officer Elections – President and Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - f.) Review/Adopt – Municipal Compliance Report
 - g.) IDOI Annual Statement
13. IFPIF Updates
 - a.) Discussion/Possible Action to be Taken on all IFPIF Requests Pertaining to Consolidation
14. Attorney's Report – Puchalski Goodloe LLC
 - a.) Review/Approve Written Decision & Order – Kevin Goudreau
 - b.) Legal Updates
15. Closed Session, if needed
16. Adjournment