



BRADLEY FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Bradley Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Wednesday, December 22, 2021 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 US

Enter the Meeting ID: 875 5195 4718

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) September 22, 2021 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 – Capital Gains Inc.
 - a.) Investment Review
 - b.) Review/Update Investment Policy
7. Communications and Reports
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) IDOI Annual Statement
12. New Business
 - a.) Resignation from the Board – Trustee McCue
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Establish 2022 Board Meeting Dates
13. IFPIF Updates
 - a.) FPIF status update and discussion/possible action to be taken on FPIF requests pertaining to consolidation
 - b.) Discussion/Approval – Interim Cash Management Policy
 - c.) Discussion/Approval – Cash Reserve Balance
 - d.) Review/Possible Action – Local Account Collateralization
14. Attorney's Report – Puchalski Goodloe LLC
 - a.) Written Decision & Order – Kevin Goudreau
 - b.) Review/Approve – Board Rules & Regulations
 - c.) Legal Updates
15. Closed Session, if needed
16. Adjournment