

**NOTICE OF A REGULAR MEETING OF THE
LAKE FOREST FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Thursday, July 18, 2024 at 4:00 p.m.** at Fire Station No. 2 located at 1111 Telegraph Road, Lake Forest, Illinois 60045, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a. February 22, 2024 Hearing Transcript
 - b. April 18, 2024 Regular Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IFPIF
 - i. Marquette Associates
 - ii. Statement of Results
6. Treasurer's Report
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
8. Applications for Membership/Withdrawals from Fund
 - a. Deceased Surviving Spouse – Helen Green
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. New Business
 - a. Status of Actuarial Valuation
 - b. Board Officer Elections – President and Secretary
 - c. FOIA Office and OMA Designee
 - d. IDOI Annual Statement
13. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
14. Attorney's Report – Reimer Dobrovolny & LaBardi, PC
 - a. Review, Adopt and Publish Decision and Order – Matthew Penar
 - b. Disability Update – Matthew Rausch
 - c. Legal Updates
15. Closed Session, if needed
16. Adjournment