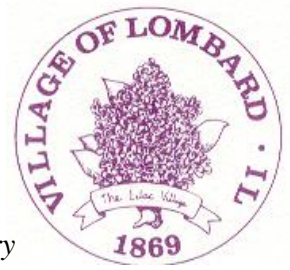




# LOMBARD FIREFIGHTERS' PENSION FUND



*George Seagraves – President*  
*Terry Davis – Secretary*

*Thomas Willis – Vice President*  
*Joseph Shark – Assistant Secretary*  
*Ronald Rakosnik – Trustee*

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 20, 2022 at 8:30 a.m.** in Village Hall located at 255 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 19, 2022 Regular Meeting
5. Investment Report
  - a. FPIF – Marquette Associates
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. IDOI Compliance Fee
  - d. Review/Approve – FPIF Cash Flow Projection
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – James Plunket/Approve Surviving Spouse Benefit – Marion Plunket
  - b. Approve Duty Disability Benefit and Decision and Order – Mark Sepe
  - c. Status of Application for Non-Duty Disability Benefit – Anthony Goodman
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. Discussion/Possible Action – Global Cash Movement Portal and Resolution
11. New Business
  - a. Discussion/Possible Action – GCM Recurring Withdrawal Instructions
  - b. Certify Board Election Results – Active Member Position
  - c. Appointed Member Term Expirations – George Seagraves and Ronald Rakosnik
12. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
13. Attorney's Report – Atwell & Atwell
  - a. Legal Updates
14. Closed Session, if needed
15. Approve Trustee Training Hours for Meeting
16. Adjournment