

NOTICE OF A REGULAR MEETING OF THE PEKIN FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Pekin Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Friday, April 22, 2022 at 10:00 a.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Pekin. The Pekin 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 utilizing the following link:

<https://lauterbachamen.zoom.us/j/81273259590?pwd=dzBGbTljOU1jeUt4SnpkdG9yZHZJZdz09>

Enter the Meeting ID: 812 7325 9590

Passcode: 722107

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

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 812 7325 9590

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 21, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - ii. Asher, Gittler & D'Alba Invoice
 - d.) Review/Update – Cash Management Policy
6. Investment Report – IFPIF
 - a.) Investment Report
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Nicholas Miyler, Joshua Carter, Michael Carroll and Christopher Wood
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – William Burrell/Approval of Surviving Spouse Benefit – Cheryl Burrell
 - b.) Deceased Surviving Spouse – Helen Jones
11. Old Business
12. New Business
 - a.) Certify Board Election Results – Retired Member Position
 - b.) Reciprocity Update – Grant Anderson
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment