



City of Pekin

**REGULAR BOARD OF TRUSTEES OF THE PEKIN FIREFIGHTERS'  
PENSION FUND MEETING  
FRIDAY, JANUARY 21, 2022  
10:00 AM**

The Pekin Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Friday, January 21, 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/81657318611?pwd=L2RuRnYzTjg4Y0ZjNHluM0VqUmpnUT09> Enter the Meeting ID: 816 5731 8611 Passcode: 942157

**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 "#": 816 5731 8611. When asked for participant ID, press "#" again and meeting access will be granted.

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

4.A. *October 22, 2021 Regular Meeting*

4.B. *Semi-Annual Review of Closed Session Meeting Minutes*

5. Accountant's Report - Lauterbach & Amen, LLP

5.A. *Monthly Financial Reprt*

5.B. *Presentation and Approval of Bills*

5.C. *Additional Bills, if any*

5.D. *Review/Update Cash Management Policy*

<b>6.</b>	<b>Investment Report - IFPIF</b>
	<i>6.A. Investment Report</i>
<b>7.</b>	<b>Communications and Report</b>
	<i>7.A. Statements of Economic Interest</i>
<b>8.</b>	<b>Trustee Training Updates</b>
	<i>8.A. Approval of Trustee Training Registration Fees and Reimbursable Expenses</i>
<b>9.</b>	<b>Applications for Membership/Withdrawals from Fund</b>
	<i>9.A. Refund of Excess Contributions - Jamie Evans</i>
<b>10.</b>	<b>Applications for Retirement/Disability Benefits</b>
	<i>10.A. Approve Occupational Disability Benefit - Stephen Bresnahan</i>
<b>11.</b>	<b>Old Business</b>
<b>12.</b>	<b>New Business</b>
	<i>12.A. Approve Annual Cost of Living Adjustments for Pensioners</i>
	<i>12.B. Review Trustee Term Expirations and Election Procedures</i>
	<i>12.C. Discussion/Possible Action - Review of Non-IFPIF Account Holdings</i>
<b>13.</b>	<b>Attorney's Report - Asher, Gittler &amp; D'Alba, Ltd.</b>
	<i>13.A. Legal Updates</i>
<b>14.</b>	<b>Closed Session, if needed</b>
<b>15.</b>	<b>Adjournment</b>