

Bensenville Fire Protection District #2
Firefighters' Pension Fund Board

NOTICE OF SPECIAL MEETING

500 S York Road
Bensenville, IL 60106

April 22, 2022
9:00 A.M.

AGENDA

1. Roll Call to establish Quorum
2. Approval of Previous Meeting Minutes
3. Financial Reports
 - a. Lauterbach & Amen
 - b. Investment Report
4. Disbursements and Accounts Payable
 - a. Lauterbach & Amen
 - b. Attorney Fees
 - c. Any other bills or invoices needing payment
 - d. Approval of Bensenville Firefighter Pension Disbursement for January 2022
 - e. Approval of Bensenville Firefighter Pension Disbursement for February 2022
 - f. Approval of Bensenville Firefighter Pension Disbursement for March 2022
5. Petitions and Communications
6. Old Business
 - a. 2022 Pension board member term expirations/elections
7. New Business
 - a. Reorganize the board and elect officers
 - b. Review Preliminary Actuarial Valuation
 - c. Cash management policy resolution – review and adopt
 - d. Cash Analysis Projection
 - e. Statement of economic interest
 - f. Upcoming Pension Seminars and conferences
 - g. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment