

Bensenville Fire Protection District #2
Firefighters' Pension Fund Board

NOTICE OF REGULAR MEETING

500 S York Road
Bensenville, IL 60106

October 14, 2022
9:00 A.M.

AGENDA

1. Roll Call to establish Quorum
2. Approval of Previous Meeting Minutes
3. Financial Reports
 - a. Accounting report – Lauterbach & Amen
 - b. Investment Report
4. Disbursements and Accounts Payable
 - a. Attorney Fees
 - b. Lauterbach & Amen
 - c. Any other bills or invoices needing payment
 - d. Approval of Bensenville Firefighter Pension Disbursement for July 2022
 - e. Approval of Bensenville Firefighter Pension Disbursement for August 2022
 - f. Approval of Bensenville Firefighter Pension Disbursement for September 2022
5. Petitions and Communications
6. Old Business
 - a. Robert Poturalski – Annual IME evaluation
7. New Business
 - a. Review and approve the final audit
 - b. Approve the final actuary reports
 - c. Adoption of Municipal Compliance Report
 - d. Global Cash Movement
 - e. Fiduciary Liability Policy Renewal
 - f. Upcoming Pension Seminars and conferences
 - g. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment