

Bensenville Fire Protection District #2
Firefighters' Pension Fund Board

NOTICE OF REGULAR MEETING

500 S York Road
Bensenville, IL 60106

January 13, 2023
9:00 A.M.

AGENDA

1. Roll Call to establish Quorum
2. Approval of Previous Meeting Minutes
3. Financial Reports
 - a. FPIF Investment Report
 - b. Financial Report – Lauterbach & Amen
4. Disbursements and Accounts Payable
 - a. Attorney Fees
 - b. Lauterbach & Amen
 - c. 2023 IPFA Membership Dues
 - d. Any other bills or invoices needing payment
 - e. Pension Disbursement for October 2022
 - f. Pension Disbursement for November 2022
 - g. Pension Disbursement for December 2022
5. Petitions and Communications
6. Old Business
 - a. Robert Poturalski – Annual IME evaluation
7. New Business
 - a. New District Appointed Pension Board Trustee – Paul Fischer
 - b. Reorganize Board and Elect Officers
 - c. Approval of the 2023 Cost of Living Adjustments
 - d. Lauterbach and Amen Engagement Letter – Review and Accept
 - e. Global Cash Movement
 - f. Tri Party Collateralization agreement – Review and Accept
 - g. Discussion on Sharing auditing services with the district
 - h. Review Annual Trustee training records
 - i. Discussion regarding member workshop from Lauterbach
 - j. 2023 Pension Board vacancies and term expirations/elections
 - k. Upcoming seminars and conferences
 - l. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment