

Bensenville Fire Protection District #2
Firefighters' Pension Fund Board

NOTICE OF REGULAR MEETING

500 S York Road
Bensenville, IL 60106

July 15, 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. General Obligation bond payment reimbursement
 - d. Any other bills or invoices needing payment
 - e. Approval of Bensenville Firefighter Pension Disbursement for April 2022
 - f. Approval of Bensenville Firefighter Pension Disbursement for May 2022
 - g. Approval of Bensenville Firefighter Pension Disbursement for June 2022
5. Petitions and Communications
6. Old Business
 - a. Robert Poturalski – Annual IME evaluation
7. New Business
 - a. New district appointed pension board trustee – Doug Halverson
 - b. Reorganize board and elect officers
 - c. Review and approve the final audit
 - d. Approve the final actuary reports
 - e. Global Cash Movement
 - f. Review/update designated signers on BMO account
 - g. Discussion of transferring pension tax levy deposits into a district account for bond payments
 - h. Upcoming Pension Seminars and conferences
 - i. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment