

**Bensenville Fire Protection District #2
Firefighters' Pension Fund Board**

NOTICE OF REGULAR MEETING

500 S York Road
Bensenville, IL 60106

April 12, 2024
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 2024
 - e. Approval of Bensenville Firefighter Pension Disbursement for February 2024
 - f. Approval of Bensenville Firefighter Pension Disbursement for March 2024
5. Petitions and Communications
6. Old Business
 - a. 2024 Pension board member term expirations/elections
7. New Business
 - a. Reorganize the board and elect officers
 - b. Review Preliminary Actuarial Results
 - c. Review and accept revised engagement letter with Lauterbach including annual affidavits
 - d. Robert Poturalski annual IME
 - e. Statement of Economic Interest – Due May 1st
 - f. Upcoming Pension Seminars and conferences
 - g. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment