

Bensenville Fire Protection District #2
Firefighters' Pension Fund Board

NOTICE OF REGULAR MEETING

500 S York Road
Bensenville, IL 60106

October 13, 2023
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 July 2023
 - e. Approval of Bensenville Firefighter Pension Disbursement for August 2023
 - f. Approval of Bensenville Firefighter Pension Disbursement for September 2023
5. Petitions and Communications
6. Old Business
7. New Business
 - a. Actuarial Engagement Letter – Review and Accept
 - b. Municipal Compliance Report – Review and Accept
 - c. Actuarial Valuation – Review and Accept
 - d. Global Cash Management Discussion
 - e. Cash Analysis Projection
 - f. FPIF Audit
 - g. Fiduciary Liability Insurance Policy Renewal
 - h. Upcoming Pension Seminars and conferences
 - i. 2024 Meeting Dates
 - j. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment