

**NOTICE OF A REGULAR MEETING OF THE
ELBURN & COUNTRYSIDE FPD FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Elburn & Countryside FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 15, 2024 at 4:30 p.m.** in Fire Station One located at 200 E Route 38, Elburn, Illinois 60119, for the purposes of the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 22, 2024 Regular Meeting
5. Accountant's Report – Sikich, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) Sawyer Falduto Asset Management – Quarterly Report
 - b.) FPIF – Marquette Associates
 - c.) Statement of Results
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – James Konen, Zakary Martinez, Daniel McHale & Kimberly Wiegert
10. Applications for Retirement/Disability Benefits
 - a.) Status of Disability Application – John McCafferty
11. Old Business
12. New Business
 - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - b.) Discussion/Possible Action – Sikich Engagement Letters
 - c.) Certify Board Election Results – Active Member Position
 - d.) Appointed Member Term Expiration – Mike Anderson
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd
 - a.) Review, Adopt and Publish Decision and Order – Robert Stevens
 - b.) Annual Independent Medical Examination – Stephanie Hanson
 - c.) Legal Updates
14. Closed Session, if needed
15. Adjournment