



BELVIDERE FIREFIGHTERS' PENSION FUND

**P.O. Box 977
Belvidere, IL 61008**

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NOTICE OF A REGULAR MEETING OF THE BELVIDERE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, November 15, 2023 at 8:00 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 16, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Approve – Local Account Statements
 - e. Review of Cash Projections and Cash Needs
 - i. Review/Approve – 2024 IFPIF GCM Recurring Withdrawal Instructions
 - ii. Review/Approve – 2024 IFPIF Cash Flow Projection
6. Investment Report – IFPIF
 - a. Statement of Results
 - b. Review of Marquette Monthly Summaries
7. Communications and Reports
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Luis Herrera
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Acknowledge Certification of Payroll Report Letter – Stephen Mead and Adam Ellwanger
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2024 Board Meeting Dates
12. Attorney's Report – Ottosen
 - a. Status of *Arlington Heights PPF v. Pritzker*
 - b. Pension Insights for Fourth Quarter 2023
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Acknowledgement of Training Time from Meeting
 - c. Certification of Trustee Training Hours
14. Closed Session, if needed
15. Adjournment