

**CITY OF BELVIDERE
MEETING NOTICE
May 13, 2024**

Meeting: Belvidere Fire Pension Fund
Date: May 15, 2024
Time: 8:00a.m.
Place: Fire Station, 123 South State Street
Belvidere, IL 61008

Meeting: Belvidere Police Pension Fund
Date: May 15, 2024
Time: 9:30a.m.
Place: Fire Station, 123 South State Street
Belvidere, IL 61008



NOTICE OF A MEETING OF THE REGULAR BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, May 15, 2024 at 9:30 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 31, 2024 Regular Meeting
6. 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
7. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF
 - i. Verus Advisory Inc. Investment Report
 - ii. State Street Statements of Transaction Detail for Fund
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. IDOI SIREN Regarding the use of Money Market Accounts
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Matthew Wallace
10. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Tyler Stansford
11. Old Business
12. New Business
 - a. Annual Independent Medical Examination/Selection of Physician – Ryan Davenport
 - b. Adopt Resolution of Appreciation – Matthew Wallace
 - c. Discussion/Possible Action – Review Trustee Term Expirations for Active Member Positions and Potential to Stagger Terms
13. Attorney's Report – Ottosen
 - a. Pension Insights for Second Quarter 2024
 - b. Board Insights (April 2024)
 - c. Client Alert (April 2024)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment



BELVIDERE FIREFIGHTERS' PENSION FUND

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

**President: Shawn Schadle
sschadle@belviderefire.com**

**Secretary: Chris Letourneau
cletourneau@belviderefire.com**

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, May 15, 2024 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. Approval of Remote Attendance and Full Participation by Certain Trustees, if any
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 31, 2024 Regular Meeting
6. 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
7. Investment Report – IFPIF
 - a. Statement of Results
 - b. Review of Marquette Monthly Summaries
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. IDOI SIREN Regarding the use of Money Market Accounts
9. Applications for Retirement/Disability Benefits
10. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Chad Roth
11. Old Business
12. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Review/Possible Approval – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Ottosen
 - a. Pension Insights for Second Quarter 2024
 - b. Board Insights (April 2024)
 - c. Client Alert (April 2024)
 - d. NIAFPD Conference Presentation "FPIF: Updates on Consolidation and Operations" (February 2024)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment