

HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

Station 24 - 5775 Beacon Point
Hoffman Estates, IL 60192
847-695-8502

MEETING AGENDA

January 22, 2024 at 9:30 am

Call to Order

Roll Call

Public Comment

Approval of Minutes

1. Review/approval of minutes from the regular stated meeting on November 6, 2023

Accountant's/Finance Report

1. Review/discussion
2. Vote to approve Finance Statement and Bills being paid
3. Cash Flow Projections
4. Vote to approve outstanding invoices

Investment Report

1. Quarterly Performance Reports
2. FPIF Updates

Informational Items/Unfinished Business

1. Pension Information Seminar
2. Status of Trustee Training
3. Semi-annual review of executive session minutes
4. IPPFA Membership Renewal
5. Tax Levy Request
6. 2024 Disabled Pensioner Evaluations
7. 2024 Affidavits of Eligibility

New Business

1. Retirement/Disability Applications
2. Reciprocity/Refunds/Credible Service Applications
3. New Applications to the Fund
4. Cost of Living Adjustments
5. Annual review & confirmation as to status of vendor contracts, PG legal fee review/increase
6. Cook County Statement of Economic Interests
7. Pension Board Officer Elections

Closed Session (if needed)

Adjournment