

HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

Station 24 - 5775 Beacon Point

Hoffman Estates, IL 60192

847-695-8502

MEETING AGENDA

April 8, 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 January 22, 2024

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. Status of Trustee Training
2. Administrative Rule Changes/Review
3. Cook County Statement of Economic Interests
4. 2024 Affidavits of Eligibility

New Business

1. Retirement/Disability Applications
2. Reciprocity/Refunds/Credible Service Applications
3. New Applications to the Fund

Closed Session (if needed)

Adjournment