

HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

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

MEETING AGENDA July 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 April 8, 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. Approval of Reciprocity Application – Robert Cook
3. Annual Listing of Board Member Terms in minutes

New Business

1. Retirement/Disability/QILDRO Applications
2. New Applications to the Fund
4. Ratify IDOI Annual Statement FYE 12/31/2023
5. Designation of FOIA officer/OMA Designee
6. Disability Retiree Physical Examinations
7. Approval for Annual Actuarial Evaluation
8. Certification of Payroll from Outside Departments

Closed Session (if needed)

Adjournment