

HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

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

MEETING AGENDA November 4, 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 July 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. Rules & Regulations changes
3. Cash management review
4. Buckel – Disability Status update

New Business

1. Annual Actuarial Evaluation-Foster & Foster
2. Approval of Municipal Compliance Report
3. Retirement/Disability/Reciprocity/Refunds/Creditable Service Applications
4. New Applications to the Fund
5. Mary Ann Carlson Overpayment, Repayment request
6. IPPFA Membership Renewal
7. NCPERS Renewal
8. Fiduciary Insurance Renewal
9. Review of Vendor contracts
10. 2025 Meeting Dates

Closed Session (if needed)

Adjournment