

NOTICE OF A REGULAR MEETING OF THE EFFINGHAM FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Effingham Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 15, 2024 at 8:00 a.m.** in the Effingham Central Fire Station Training Room located at 505 West Fayette Avenue, Effingham, Illinois 62401, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) April 17, 2023 Closed Session Meeting
 - b.) October 16, 2023 Regular Meeting
 - c.) October 16, 2023 Closed Session Meeting
 - d.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
6. Investment Report
 - a.) FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Discussion/Possible Action – Fiduciary Liability Policy Coverage Extension
 - b.) Fiduciary Liability Insurance Renewal
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
 - b.) Disability Status Update –Tasha Verdeyen
14. Closed Session, if needed
15. Adjournment