

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

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 14, 2022 at 5:30 p.m.** at 7000 W. 46th Street, Forest View, Illinois 60402, 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. November 9, 2021 Regular Meeting
 - b. 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
6. IFPIF Investment Report
7. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Purchase and/or Sale of Securities
8. Communications and Reports
 - a. Statements of Economic Interest
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. FOIA Officer & OMA Designee
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
12. Closed Session, if needed
13. Adjournment