



McHENRY TOWNSHIP FIREFIGHTERS PENSION FUND

3610 West Elm Street • McHenry, Illinois 60050
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NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The McHenry Township FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, August 17, 2022 at 4:00 p.m.** in the McHenry Township Fire Protection District Station #1 located at 3610 West Elm Street, McHenry, Illinois 60050, 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.) May 18, 2022 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 – Disbursement Warrant Report
 - c.) Additional Bills, if any
6. Investment Report
 - a.) Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b.) FPIF – Statement of Results
 - c.) Marquette Associates – FPIF Monthly Summary
7. Communications and Reports
 - a.) Active Member File Maintenance
8. Firefighters' Pension Investment Fund of Illinois (FPIF)
 - a.) FPIF Third Quarter Update
 - b.) Discussion/Possible Action – Cash Management Policy
 - c.) Global Cash Movement (GCM) Recurring Withdrawal Instructions
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Luke Brinkmann, Andrew Calhoun, Marcus Huemann, Adam Jayko, Paul Kubiak, Jack Logan, Ryan Moore, Joseph Ryan, Joseph Winkie and James Younger
10. Old Business
 - a.) Discussion/Possible Action – Resolution 2022-P02 Acknowledgement of Dependent Child – Joseph Krueger
11. New Business
 - a.) Reciprocity Update – Thomas Medlyn
 - b.) Review of Preliminary Actuarial Valuation
 - c.) Board Officer Elections – President and Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) IDOI Annual Statement
 - f.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - g.) Discussion/Possible Action – BMO Harris Bank Signature Cards and Resolution Update
12. Attorney's Report – Ottosen Dinolfo Hasenbalg & Castaldo, LTD
 - a.) Status of *Arlington Heights PPF v. Pritzker*
 - b.) Pension Insights
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment