



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, November 15, 2023 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.) August 8, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
 - i.) GCM Recurring Withdrawal Instructions for 2024
6. Investment Report – FPIF
 - a.) Statement of Results
 - b.) Marquette Associates – Monthly Summary
7. Communications and Reports
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Michael Majerick
10. Old Business
 - a.) Reciprocity Update – Joseph Winkie
 - b.) IDOI Annual Statement
 - c.) Appointed Member Position
11. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2024 Board Meeting Dates
12. Attorney's Report – Ottosen Dinolfo Hasenbalg & Castaldo, LTD
 - a.) Pension Insights
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment