



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, February 14, 2024 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.) November 15, 2023 Regular Meeting
 - b.) January 11, 2024 Special Meeting
 - c.) 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.) Discussion/Possible Action – Cash Management Policy
6. Investment Report – FPIF
 - a.) Statement of Results
 - b.) Marquette Associates – Monthly Summary
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a.) Review/Approve – Reinstatement of Application for Retirement Benefit for M. Majercik
10. Old Business
 - a.) Reciprocity Update – Joseph Winkie
11. New Business
 - a.) Review Trustee Term Expirations and Election Procedures
 - b.) Discussion/Possible Action – Ottosen DiNolfo Engagement Letter
12. Attorney's Report – Ottosen Dinolfo Hasenbalg & Castaldo, LTD
 - a.) Pension Insights
13. Trustee Training Updates
 - a.) Review/Approve – 2023 Annual Trustee Training Records
 - b.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment