



## 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, May 15, 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.) February 14, 2024 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
6. Investment Reports – FPIF
  - a.) Statement of Results
  - b.) Marquette Associates – Monthly Summary
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Matthew Moullyn, Sean Rushing, Augustus Siebert and Ryan Slaughter
  - b.) Contribution Refund – Leonardo Ibarra
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a.) Reciprocity Update – Joseph Winkie
11. New Business
  - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b.) Certify Board Election Results – Retired Member Position
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