



# Naperville Firefighters' Pension Fund

1380 Aurora Avenue, Naperville, Illinois 60540



Shaun Zimmer   Dan LaVieri   Jody Jones   Ashlee Licitra   Ron Amato  
President   Secretary   Trustee   Trustee   Trustee

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Naperville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 25, 2023 at 9:30 a.m.** in the City of Naperville's TED 247 Conference Room located at 400 S. Eagle Street, Naperville, Illinois 60563 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. October 26, 2022 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approve – Remote Open Meeting Recordings Destruction
5. Treasurer's/Accountant's Report – Sikich, LLP
  - a. Monthly Financial Report
  - b. Disbursement Warrant
  - c. Additional Bills, if any
  - d. Review/Approve – Local Account Statements
  - e. Review/Update Cash Projections and Cash Needs
6. Firefighters' Pension Investment Fund (FPIF) Reports
  - a. FPIF Investment Monthly Summaries
  - b. FPIF Statement of Results
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
  - a. Article 3 to Article 4 Transfer – Joe McGuire
  - b. Reciprocity – Wesley Sewell
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Michael Dickinson
10. Old Business
  - a. Status of Refund of Contributions to Estate of David White
  - b. Status of Refund of Contributions – Estate of Alexander Gard
  - c. Status of Cloud Solution Options for Board Materials
11. New Business
  - a. Fiduciary Liability Insurance Renewal
  - b. Discussion/Possible Action – December 31, 2022 Pension Fund Auditor
  - c. Approve 2023 Cost of Living Increases for Pensioners
  - d. Review Trustee Term Expirations
12. Attorney's Report – Ottosen
  - a. Quarterly Insights
13. Trustee Training Updates
14. Closed Session, if needed
15. Adjournment