

**Flossmoor Firefighters' Pension Fund**  
2828 Flossmoor Road  
Flossmoor, IL 60422  
708-798-3896

---

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

The Flossmoor Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 9, 2025 at 2:00 p.m.** in the Village of Flossmoor Board Committee Room located at 2800 Flossmoor Road, Flossmoor, Illinois 60422, 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 3, 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
  - a.) Review/Approve – Quarterly Talcott Statement
  - b.) FPIF – Marquette Associates
    - i.) Statement of Results
7. Communications and Reports
  - a.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) IDOI Annual Statement
  - b.) Request for Appointed Member to Board
12. New Business
  - a.) Review Trustee Term Expirations and Election Procedures
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
13. Attorney's Report – Ottosen DiNolfo
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment