



NOTICE OF RESCHEDULED REGULAR MEETING OF THE NORTHBROOK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Northbrook Firefighters' Pension Fund Board of Trustees will conduct a rescheduled regular meeting on **Wednesday, March 6, 2024 at 9:00 a.m.** in the Emergency Operation Center in Fire Station #11 located at 740 Dundee Rd, Northbrook, Illinois 60062, 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 27, 2023 Special Meeting
 - b. November 15, 2023 Regular Meeting
 - c. January 18, 2024 Special Meeting
 - d. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a. Presentation of Treasurer's Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications or 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. Old Business
 - a. Discussion/Possible Action – Attorney Services
11. Applications for Retirement/Disability Benefits
 - a. Discussion/Possible Action – Joseph Klemm Disability Pension Application
12. New Business
 - a. Reciprocity Update – Justin Morabito
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Discussion/Possible Action – Resolutions to Appoint Authorized Agents and Representatives to FPIF
 - e. Discussion – Addresses and Emails
13. Attorney's Report – Donahue & Rose PC
14. Closed Session, if needed
15. Adjournment

The Village of Northbrook is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Debbie Ford (847-664-4013) promptly to allow the Village of Northbrook to make reasonable accommodations for those people. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.

VILLAGE OF NORTHBROOK, COOK COUNTY, ILLINOIS