



## 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 **Thursday, May 23, 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. March 6, 2024 Regular Meeting
  - b. October 27, 2023 Special Meeting Minutes
  - c. January 18, 2024 Special 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. Affidavits of Continued Eligibility
  - b. 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. Reciprocity Update – Justin Morabito
11. Applications for Retirement/Disability Benefits
  - a. Discussion/Possible Action – Joseph Klemm Disability Pension Application
  - b. Deceased Pensioner – Joseph Marchewka / Approval of Surviving Spouse Benefit – Karen Marchewka
12. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Board Officer Elections – President and Secretary
  - c. FOIA Officer and OMA Designee
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 promptly contact the Village of Northbrook at (847) 272-5050, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Northbrook to make reasonable accommodation.

VILLAGE OF NORTHBROOK  
COOK COUNTY, ILLINOIS