



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, August 21, 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. May 23, 2024 Regular Meeting
 - b. July 16, 2024 Special Meeting
 - c. 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. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Patrick Brown
10. Old Business
 - a. Consideration of Decision Approving Reciprocal Service Credit – Justin Morabito
 - b. FOIA Officer
 - c. Discussion/Possible Action – Records Disposal List
 - d. Update on Lieutenant's Stipend Issue – Thomas Kanelos
11. Applications for Retirement/Disability Benefits
 - a. Discussion/Possible Action – Joseph Klemm Disability Pension Application
 - b. Approve Regular Retirement Benefits - Daniel Herstedt and Brian Kurban
12. New Business
 - a. IDOI Annual Statement
13. Attorney's Report – Donahue & Rose PC
 - a. Annual Independent Medical Examination – Eric Pelot
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