

**NOTICE OF A REGULAR MEETING OF THE
BERWYN FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Wednesday, February 7, 2024 at 8:00 a.m.** in the Council Chambers at City Hall located at 6700 W. 26th Street, Berwyn, Illinois 60402 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limited to 3 minutes per person)
4. Approval of Meeting Minutes
 - a. November 8, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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 Report
 - a. Graystone Consulting
 - b. IFPIF
 - i. Marquette Associates
 - ii. Statement of Results
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Old Business
9. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
10. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Fabiola Amezcua
 - b. Deceased Surviving Spouse – Nancy Stack
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Robert Fejt, Ronald Hamilton and Jerry Simek
 - b. Deceased Pensioner – Glenn Michalek/Approve Surviving Spouse Benefit – Nanette Michalek
 - c. Application for Disability Benefits – Diego Palacios
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment