

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

The Board of Trustees will conduct a regular meeting on **Thursday, August 22, 2024 at 8:00 a.m.** in the Council Chambers at City Hall located at 6700 W. 26<sup>th</sup> 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. May 15, 2024 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
  - a. IDOI Annual Statement
9. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Board Officer Elections – President and Secretary
  - d. FOIA Officer and OMA Designee
10. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Vincent Ayala and Thomas Martirano
  - b. Deceased Pensioner – George Buffo/Approve Surviving Spouse Benefit – Mary Kay Buffo
  - c. Deceased Pensioner – James Zahrobsky/Approve Surviving Spouse Benefit – Jeanette Zahrobsky
11. Applications for Retirement/Disability Benefits
12. Communications and Reports
  - a. Active Member File Maintenance
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Joseph Petrancosta
  - c. Disability Update – Diego Palacios
14. Closed Session, if needed
15. Adjournment