

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday, September 7, 2022
City Hall, Den A
2 E. Main St.
St Charles, IL
8:30 a.m.**

- 1. Call to Order**
- 2. Minutes of the Meeting**
 - Review/Approve minutes of the March 2, 2022 Regular Meeting
 - Review/Approve minutes of the June 1, 2022 Regular Meeting
 - Review/Approve minutes of the July 27, 2022 Special Meeting
- 3. Old Business**
 - a. Discuss Cyber Security Policy needs.
- 4. New Business**
 - a. Review/Approve Lt Schaben's application and calculations for retirement
 - b. Review/Approve IFPIF statements from April, May and June 2022
 - c. Review/Approve Expenditures
 - d. Review/Approve Lauterbach & Amen PSA Scope and Proposal
 - e. Review/Approve FPIF Cash Management Policy Updates
 - f. Review/Approve FPIF Authorized Agent Resolution
 - g. Review/Approve FPIF Account Representative Resolution
 - h. Review/Approve FPIF Passport Maintenance Form
 - i. Review/Approve May 1, 2022 Actuarial Valuation Report and Recommended Tax Levy
 - j. Review/Approve Annual Audit Report as of April 30, 2022
- 5. Other Business**
 - a. DOI Compliance fee for 2022-23
- 6. Public Comment**
- 7. Adjournment**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance

Submitted: _____

of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

Submitted: _____