

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday, December 1, 2021
City Training Room, Lower Level
112 N. Riverside Ave.
St Charles, IL
8:30 a.m.**

- 1. Call to Order**
- 2. Minutes of the Meeting**
 - Review/Approve minutes of the September 13, 2021 Regular Meeting
- 3. New Business**
 - a. Review/Close out of Investments
 - b. Review/Renew Fiduciary Liability Insurance Policy
 - c. Global Cash Management Resolution to Appoint to the Board of Jill Ghiotto as Account Representative
 - d. Review/Approve Fire Pension Audit Reports for Fiscal Year End 2021
 - e. Review/Approve April 30, 2021 Municipal Compliance Report
 - f. Application of members to the Pension Fund – Kasperek, Wolf, Jacobs
 - g. Review/Approve Expenditures
 - h. Review/Approve Cost of Living Adjustments
 - i. Review/Approve 2022 Fire Pension Payments
 - j. Review/Approve Meeting Dates for 2022
- 4. Old Business**
 - a. Review/Approve Reciprocity for Kasperek from Riverdale FD
- 5. Other Business**
- 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 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: _____