

NOTICE OF A REGULAR MEETING OF THE FOREST VIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **May 11, 2026 at 11:30 a.m.** in the Village Board Room located at 7000 W. 46th Street, Forest View, Illinois 60402, 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. February 9, 2026 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - 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 – FPIF
 - a. Marquette Associates
 - b. Statement of Results
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
10. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term – Laura McGuffey
 - c. Review/Approve Fiduciary Liability Insurance Renewal
 - d. Review/Approve – Updated Authorized Agents Resolution for FPIF
 - e. Review/Approve – Updated Northern Trust GCM/Passport Maintenance Form for Account Representatives
11. Attorney's Report – Asher, Gittler & D'Alba. Ltd.
 - a. Legal Updates
12. Closed Session, if needed
13. Adjournment