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 **Monday November 9, 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. August 10, 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 and Authorized Account Signer Updates
        i. Discussion/Possible Action – Account Representatives and Authorized Agents for IFPIF
        ii. Establish 2027 Recurring Withdrawals from IFPIF
6. Investment Report – IFPIF
    a. Marquette Associates
    b. Statement of Results
7. Communications and Reports
8. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
    a. Status of IFPIF Compliance Audit
    b. IDOI Annual Statement
10. New Business
    a. Appointed Member Term Vacancy – Erik Kulaga
    b. Review/Approve – Actuarial Valuation and Tax Levy Request
    c. Review/Adopt – Municipal Compliance Report
    d. Establish 2027 Board Meeting Dates
11. Attorney's Report – Asher, Gittler & D'Alba. Ltd.
    a. Legal Updates
12. Closed Session, if needed
13. Adjournment