

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

The Edwardsville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 27, 2023 at 9:00 a.m.** in the Fire Conference Room located at 333 South Main Street, Edwardsville, Illinois 62025, 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.) October 25, 2022 Regular Meeting
 - b.) January 24, 2022 Regular Meeting
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 Reports
 - a.) Mission Wealth – Investment Fund Action
 - b.) FPIF – Marquette Associates
 - i. 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. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Mark Vann and Trevor Salovich
10. Applications for Retirement/Disability Benefits
 - a.) Regular Benefit Recalculation – William Reiter
11. Old Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance
12. New Business
 - a.) Certify Board Election Results – Retired Member Position
 - b.) Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
 - c.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
 - b.) Disability Status Update – Thomas Lalor
14. Closed Session, if needed
15. Adjournment

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.