

**NOTICE OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES**

The Broadview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 6, 2025 at 10:00 a.m.** in the Council Chambers located at 2350 S. 25th Avenue, Broadview, Illinois 60155, for the purpose set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. November 7, 2024 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Reports – Sikich, LLP
 - a. Accountant's Prepared Financial Statements
 - b. Presentation and Approval of Bills – Disbursement Warrant Report
 - c. Additional Bills, if any
 - d. Review/Update – Cash Projections and Cash Needs, and Cash Management Procedures
7. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. FPIF – Marquette Associates
 - i. Statement of Results
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Discussion/Possible Action – James Conners Benefit
10. Old Business
11. New Business
 - a. Review/Adopt – Revised Municipal Compliance Report
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
 - c. Approve Annual Cost of Living Adjustments for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
 - e. Reciprocity Update – Jose Toledo
12. Communications and Reports
 - a. Statements of Economic Interest
13. Attorney's Report – Ottosen DiNolfo
 - a. Review, Adopt and Publish Decision and Order – Tracy Kenney
 - b. Pension Insights for First Quarter 2025
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Acknowledgement of Training Time from Meeting
 - c. Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment