



**ALGONQUIN LAKE IN THE HILLS FPD
FIREFIGHTERS' PENSION FUND**

1020 W. Algonquin Road, Lake in the Hills, IL (847) 658-8233

Erick Kennedy	Chris Mika	John Knebl	Bill Hough	John O'Donnell
President	Secretary	Trustee	Trustee	Trustee

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

The Algonquin Lake in the Hills FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Wednesday, November 16, 2022 at 6:00 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Lake in the Hills. The Algonquin Lake in the Hills FPD Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the call as follows:

1. Dial by your location +1 312 626 6799
2. Enter the Meeting ID: 820 6142 1804
3. Enter the Password: 705953

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. August 24, 2022 Regular Meeting
 - b. October 4, 2022 Special Meeting
5. Investment Reports
 - a. Sawyer Falduto Asset Management – Quarterly Report
 - b. FPIF – Statement of Results
 - c. Marquette Associates – FPIF Monthly Summary
6. 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
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Update Regarding Dominik Vassos Disability Application – Findings and Decision
10. Old Business
 - a. Reciprocity Update – Robert Cook
 - b. Appointed Member Term Expiration – John Knebl
11. New Business
 - a. Review/Adopt – Municipal Compliance Report
 - b. Establish 2023 Board Meeting Dates
 - c. GCM Recurring Withdrawal Instructions for 2023
12. Trustee Training Updates
 - a. Approve Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment