

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

The Worth Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 4, 2022 at 8:00 a.m.** in the North Palos Fire Protection District, Station 1 located at 10629 Roberts Road, Palos Hills, Illinois 60465, 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.) January 31, 2022 Regular Meeting
 - b.) February 11, 2022 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC Investment Performance Review
 - b.) IFPIF Investment Report
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 Retirement/Disability Benefits
10. Old Business
 - a.) Discussion/Possible Action – Cash Reserve Balance
 - b.) Discussion/Possible Action – FPIF Status Update and FPIF Requests Pertaining to Consolidation
11. New Business
 - a.) Certify Board Election Results – Retired Member Position
12. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
13. Closed Session, if needed
14. Adjournment