

# **Deerfield Bannockburn Fire Protection District Firefighter's Pension Fund**

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## **Agenda for the Meeting of the Firefighters' Pension Fund Board of Trustees Thursday March 14, 2024 6PM**

**Call to order**

**Roll call**

**Approval/Correction of meeting minutes**

1. Approval of December 12<sup>th</sup> 2023 Meeting Minutes.

**Elections**

1. Discuss April election of pension trustee

**Old business**

1. Update on 2<sup>nd</sup> round affidavits

**New Business**

1. Add Firefighter's Hartsell, Pospisil, and Caprio to the pension fund

**Treasurer's report and investment activity**

1. Sikich Compilation Report
2. Approval of attached disbursement warrant
3. Update from Sawyer Falduto Asset Management – Quarterly Report
4. IFPIF – Statement of Results
5. IFPIF – Marquette Associates Report
6. Discussion and possible action on cash management policy

**Public comment**

**Closed session (if needed)**

**Actions on items from closed session (if any)**

**Adjournment**