

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

The Board of Trustees of the Barrington Firefighters' Pension Fund will conduct a regular meeting at the Public Safety Building, 400 N. Northwest Highway, Barrington, Illinois in the second floor conference room on Wednesday **May 14, 2024, at 10:00 a.m.** The meeting is set for the purposes set forth in the agenda below:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
- IV. Public Comment
- V. Treasurer/Investment Committee Report-Presentation of, Consideration of, and Possible Action on the following:
 - a. Sawyer Falduto Report
 - b. FPIF Statements of Results & Monthly Investment Summaries
 - c. BMO Account Statements
 - d. Treasurer's Report
 - e. Bills for approval
 - f. Cash Flow Projection and Recurring Monthly Transfer
- VI. Communications or Reports
- VII. Approval of Minutes
 - a. Regular meeting held on February 27, 2024
- VIII. Consideration of and Action upon Applicants for Admissions to and/or Withdrawal from Fund
 - a. Retirement Application – Simonds
 - b. Applications for Refund – Zastrow and Lupo
 - c. Reciprocity Application - Honea
- IX. Unfinished Business – Presentation of, Consideration of and Possible Action on the following items:
 - a. Northern Trust Sweep Account
 - b. Post Consolidation Investment Manager Services
- X. New Business – Presentation of, Consideration of and Possible Action on the following items:
 - a. Canvass election results
 - b. Election of Board President and Secretary for period ending April 30, 2025
 - c. Review of Actuarial Reports
 - d. Renewal of Fiduciary Liability Insurance Policy for the period 6/1/24-5/31/25
 - e. Status of the FY 2023 Audit
 - f. Status of the FY 2023 IDOI Annual Statement
- XI. Trustee Training
 - a. Receive Trustee Training Certificates
 - b. Update on State and National pension issues
 - c. Acknowledgement of Training Time at Today's Meeting
- XII. Closed session for any lawful purpose (including Section 2(c)(4) – deliberations & 2(c)(11) – litigation)
- XIII. Adjournment

Posted: May 10, 2024 at the Barrington Public Safety Building and the Barrington Village Hall

cc: Pension Board Members
Carolyn Clifford, Attorney for the Board
Sawyer Falduto Asset Management
Courier, Herald, Sun Times, and Tribune

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.