

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The LaSalle Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 20, 2025 at 10:00 a.m.** in the La Salle City Hall located at 754 2nd Street, La Salle, Illinois 61301, 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. October 28, 2024 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Reports – IFPIF
 - a. Marquette Associates
 - b. Statement of Results
7. Communications and Reports
 - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Closed session, if needed
14. Adjournment