

**AGENDA**  
**LAKE EGYPT FPD FIREFIGHTER PENSION BOARD**  
**WEDNESDAY, JANUARY 12, 2022 AT 8:00 A.M.**  
**LAKE EGYPT FIRE DISTRICT STATION #1**  
**12228 LAKE OF EGYPT ROAD, MARION, IL 62959**

1. CALL TO ORDER / ROLL CALL
2. SEATING OF NEW APPOINTED TRUSTEE - to fill vacancy created due to resignation of Michael Hinz.
3. PUBLIC COMMENTS
4. MINUTES - Reading and approval of the minutes of the prior meeting(s)
5. CORRESPONDENCE
  - a) Gubernatorial Disaster Proclamation
  - b) Recent correspondence from FPIF regarding transition. (See Agenda item 7b)
6. BILLS
6. INVESTMENT REPORT - Joann Barton of Wealth Management for Busey Bank
7. OLD BUSINESS
  - a) Review and approve annual COLA increases, effective January 1, 2022.
  - b) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law and discuss updated communication from FPIF regarding transition issue.
8. NEW BUSINESS
  - a) Verify filing of Annual Statement with Illinois Department of Insurance due December 30, 2021.
  - b) Discuss status of Illinois Finance Entity forms due February 28, 2022.
  - c) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
  - d) Discuss 2022 training opportunities and requirements.
  - e) Discuss vacancy for retired trustee position and process to fill.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. NEXT MEETING DATE (Wed., Apr. 6, 2022 @ 8:00 a.m.) / ADJOURNMENT