

LAKE EGYPT FPD FIREFIGHTER PENSION BOARD
WEDNESDAY, JULY 13, 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 BOARD MEMBERS TO FILL VACANT SEATS (2) - Retired and Appointed, term expires 5/9/23.
3. PUBLIC COMMENTS
4. MINUTES - Reading and approval of the minutes of the January 12, 2022 meeting.
5. CORRESPONDENCE
 - a) Gubernatorial Disaster Proclamation
 - b) Latest correspondence from FPIF regarding transition
6. BILLS
7. INVESTMENT REPORT - Joann Barton of Wealth Management for Busey Bank
8. OLD BUSINESS
 - a) Discuss May 25, 2022 Circuit Court ruling in consolidation lawsuit and a request from FPIF regarding transition of investment portfolio. Review and approve Resolution; Certification Form; and Notice to Custodian for transition of investment portfolio to FPIF.
 - b) Discuss results of election/appointment for board members:
 - * Matt Blue, active, term expired 4/30/2022
 - * Brady Crane, active, term expired 4/30/22
 - * VACANCY, appointed, term expires 5/9/23
 - * VACANCY, retired, term expires 5/9/23
 - c) Discuss mandatory trustee training and training opportunities for 2022.
9. NEW BUSINESS
 - a) Provide written notice to Busey Wealth Management as investment advisors regarding transition of investment portfolio from Busey Wealth Management to FPIF.
 - b) Verify Cash Balances in local checking account to pay beneficiaries and bills.
 - c) Discuss preparation of cash flow spread sheet for FPIF.
 - d) Reorganization of Board/election of officers
 - i. President; ii. Secretary; iii. FOIA/OMA Officer
10. NEXT REGULAR MEETING DATE (Wednesday, October 12, 2022 @ 8:00 a.m.) / ADJOURNMENT

- (*) **NOTE: This meeting will be an in person board meeting. Those who wish to participate by Webex telephone conference call, being hosted by Busey Bank, may use the call in number of (415) 655-0002; Access Code: 23107783995; Password: 55623565 to participate. Public participants are encouraged to participate by telephone conference as indicated above. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty accessing the Webex meeting, please contact Joann Barton at (618) 910-2461.**