

**AGENDA**  
**LAKE EGYPT FPD FIREFIGHTER PENSION BOARD**  
**WEDNESDAY, JANUARY 11, 2023 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. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the October 12, 2022 meeting.
4. CORRESPONDENCE
  - a) Gubernatorial Disaster Proclamation
  - b) Others
5. BILLS
6. INVESTMENT REPORT - Joann Barton of Wealth Management for Busey Bank
7. OLD BUSINESS
  - a) Review status of continuing legal issues regarding transition of investment portfolio to FPIF.
  - b) Discuss status of transfer of investment portfolio to FPIF.
  - c) Verify Cash Balances in local checking account to pay beneficiaries and bills.
  - d) Discuss status of consolidation case appeal.
8. NEW BUSINESS
  - a) Verify filing of Annual Statement with Illinois Department of Insurance due December 30, 2022.
  - b) Discuss filing of Illinois Finance Entity forms due February 28, 2023.
  - c) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
  - d) Discuss 2023 training opportunities and requirements.
  - e) Discuss upcoming election / appointment for board members
    - \* Rick George, appointed, term expires 5/9/2023
    - \* Frank Huffstutler, retired, term expires 5/9/23
    - \* Michael Conway, appointed, term expires 5/9/23
  - f) Discuss possible change in April board meeting date to Wednesday, March 29, 2023 at 8:00 a.m.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. NEXT MEETING DATE (Wed., March 29, 2023 @ 8:00 a.m.) / ADJOURNMENT