

LAKE EGYPT FPD FIREFIGHTER PENSION BOARD
WEDNESDAY, JULY 12, 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 March 29, 2023 meeting.
4. CORRESPONDENCE
5. BILLS
6. INVESTMENT REPORT - Joann Barton of Busey Wealth Management.
7. OLD BUSINESS
 - a) Discuss status of consolidation case appeal to Illinois Supreme Court.
 - b) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - c) Review mandatory trustee training and training opportunities for 2023.
 - d) Review status of Board's decision not to transfer investment portfolio to IFPIF and legal issues regarding transition.
 - e) Discuss results of 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.
8. NEW BUSINESS
 - a) Reorganization of Board/election of officers
 - i. President; ii. Secretary; iii. FOIA/OMA Officer
9. NEXT REGULAR MEETING DATE (Wednesday, October 11, 2023 @ 8:00 a.m.) /
ADJOURNMENT