

**AGENDA**  
**LAKE EGYPT FPD FIREFIGHTER PENSION BOARD**  
**WEDNESDAY, MARCH 29, 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 for the January 11, 2023 meeting.
4. CORRESPONDENCE
  - a) Gubernatorial Disaster Proclamation (Note: Scheduled to end on May 11, 2023)
  - b) FPIF correspondence regarding 3-year audit cycle
  - c) Others
5. BILLS
6. INVESTMENT / CASH MANAGEMENT REPORT
  - a) Joann Barton of Busey Wealth Management
  - b) Review and possible action on FPIF Onboarding Documents for Transition
    - 1) Resolution for Appointing Account Representatives;
    - 2) Northern Trust Company Global Cash Movement New Setup Authorization Form;
    - 3) Wire/ACH Instructions for Cash Contributions
7. OLD BUSINESS
  - a) Discuss status of consolidation case appeal. Second District Appellate Court affirmed trial court on 2/7/23.
  - b) Confirm filing of Illinois Finance Entity forms due February 28, 2023.
  - c) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
  - d) Verify cash balances in local checking account to pay beneficiaries and bills.
  - e) Discuss status 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.
  - f) Discuss status of mandatory trustee training and training opportunities for 2023.
9. NEW BUSINESS
  - a) Review / possible action amended Contract for Legal Services with Dennis J. Orsey, PC.
10. APPLICATION FOR MEMBERSHIP - Gregory Lambert-Goheen
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Wed., Jul. 12, 2023 @ 8:00 a.m.) / ADJOURNMENT