



Manhattan Fire Protection District
100 Park Road
Manhattan, Illinois 60442



**NOTICE OF A REGULAR MEETING OF THE MANHATTAN FPD
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Manhattan FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 15, 2023 at 9:00 a.m.** at Fire Station 81 located at 100 Park Road, Manhattan, Illinois 60442, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a. November 16, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. Sawyer Falduto Asset Management, LLC
 - b. FPIF – Marquette Associates
 - c. FPIF – Statement of Results
7. Communications and Reports
 - a. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Review/Approve – Global Cash Movement (GCM) Recurring Withdrawal Instructions
 - b. Discussion/Possible Action – Additional FPIF Requests Pertaining to Consolidation
12. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Reciprocity Update – Louis Helis
 - c. Status Update - Merge of the Peotone Fire Protection District with the Manhattan Fire Protection District
 - d. Status Update - Manhattan Fire Protection District Fiscal Year End Change
 - e. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment