



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 **Monday, June 16, 2025 at 3:00 p.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. February 19, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - 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
  - a. Discussion/Possible Action – Disability Application – Thomas McKay
11. Old Business
  - a. Review/Possible Action – Annuities
  - b. Status of FPIF Audit Examination
12. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. IDOI Annual Statement
  - c. Review/Approve – Records Disposal Certificate
  - d. Certify Board Election Results – Active Member Position
  - e. Appointed Member Term Expiration – Larry Goodwin
  - f. Discussion/Possible Action – Account Representatives for FPIF
  - g. BMO Bank Signature Cards and Resolution Update
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
  - b. Discussion/Possible Action – Updated Rules & Regulations
14. Closed Session, if needed
15. Adjournment