

**NOTICE OF A REGULAR MEETING OF THE  
ST. CHARLES FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Wednesday, June 5, 2024 at 8:30 a.m.** in the City Hall Den A located at 2 East Main Street, St. Charles, Illinois 60174, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) March 6, 2024 Regular Meeting
5. City Treasurer's Report
  - a.) Quarterly Financial Report
  - b.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) FPIF – Marquette Associates
  - b.) 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.) Approve Regular Retirement Benefits – Brian Hansen
11. Old Business
  - a.) Reciprocity Updates – Michael Compton and Ryan Thomas
12. New Business
  - a.) Status of FPIF Audit
  - b.) Discussion/Possible Action – Rules and Regulations
  - c.) Certify Board Election Results – Retired Member Position
  - d.) Appointed Member Term Expirations – Bill Hannah and Scott Swanson
13. Closed Session, if needed
14. Adjournment

**ADA Compliance**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahan, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, Illinois, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahan@stcharlesil.gov](mailto:jmcmahan@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).