

Lansing Firefighters Pension Fund

3141 Ridge Road
Lansing, IL 60438

July 19th, 2021 @ 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. Approve minutes from May 17th, 2021
- IV. Public Comment
- V. Treasurer's Report
- VI. Accountant's Report
- VII. Attorney's Report
 - a. July newsletter
- VIII. Communications
 - a. Next meeting- Quarterly 8/16
- IX. Board Officer's Report
- X. Approval of Disbursement
- XI. Applications for Benefits
- XII. Applications for Refund
- XIII. Trustee Training
- XIV. Old Business
- XV. New Business
 - a. Discuss and adopt FPIF resolution
 - b. PFM agreement with US Bank
 - c. FPIP official notice of transfer date
 - d. Change of custody letter
 - e. Member fund questionnaire
 - f. Financial investment news request for information
 - g. Pension portal service- L&A
- XVI. Adjournment