



SCHILLER PARK FIREFIGHTERS' PENSION FUND

9526 West Irving Park Road, Schiller Park, Illinois | 847-678-5136

Blaine Schneider	Gram Lotch	Vito LiRosi	Michael Cersaretti	Rick Desecki
President	Secretary	Trustee	Trustee	Trustee

NOTICE OF A SPECIAL MEETING OF THE SCHILLER PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Schiller Park Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Tuesday May 31, 2022 at 10:00 a.m.** without a quorum of the public body physically present and without any singular member of the public present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Schiller Park. The Schiller Park Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by Joining the conference call as follows:

Meeting ID: 853 1688 5042

Passcode: 221248

AGENDA

1. Call to Order
2. Roll Call
3. IFPIF Updates
 - a. Discussion/Possible Action to be taken on all FPIF Requests Pertaining to Consolidation
 - i. Letter of Direction
 - b. Discussion/Approval – Interim Cash Management Policy
 - c. Discussion/Approval – Cash Reserve Balance
4. Public Comment – Limit of 3 minutes per person
5. Closed Session, if needed
6. Adjournment