

**JACKSONVILLE FIREFIGHTER PENSION BOARD
MEETING AGENDA
THURSDAY, APRIL 13, 2023 AT 11:00 A.M.
JACKSONVILLE CITY HALL
200 W. DOUGLAS, JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the January 12, 2023 meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation (Note: Scheduled to end on May 11, 2023)
 - B) FPIF correspondence regarding 3-year audit cycle
 - C) Others
5. BILLS
6. TREASURER'S REPORT - Beth Hopkins
Verify cash balances in local checking account to pay beneficiaries and bills
7. INVESTMENT REPORT - IFPIF update of investment portfolio
8. OLD BUSINESS
 - A) Discuss status of consolidation case appeal. Second District Appellate Court affirmed trial court on 2/7/23.
 - B) Confirm filing of Illinois Finance Entity Forms due February 28, 2023.
 - C) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - D) Review and approve Mike Griffiths' Consent to Issuance of QILDRO, QILDRO, and QILDRO Calculation Order. (Case No. 2017-D-83, Morgan County, IL)
 - E) Review and approve Mike Griffiths Warrant for Benefits with payments to Alternate Payee.
9. NEW BUSINESS
 - A) Discuss status of mandatory trustee training and training opportunities for 2023.
 - B) Discuss preparation of Annual Statement, Interrogatories and Audit (or draft Financial Statements) to be filed with the Illinois Department of Insurance by June 30, 2023. No extensions of time are allowed by Illinois Department of Insurance for this filing.
 - C) Discuss date for possible Special Meeting in June to approve Annual Statement, Interrogatories and Audit.
 - D) Confirm that authorized representatives of fund regularly log into account with FPIF in order to keep account active.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT QTRLY. MEETING DATE (Thurs., Jul. 13, 2023 @ 11:00 a.m.) / ADJOURNMENT