



# LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main Street ■ Lake Zurich, Illinois 60047

*Brian McGill*  
Trustee

*Spencer Cornell*  
Secretary

*Greg Fuchs*  
Trustee

*Pete Penkava*  
Trustee

*Rick Fisk*  
Trustee

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lake Zurich Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, July 19, 2023 at 8:00 a.m.** in the Village Hall located at 70 East Main Street, Lake Zurich, Illinois 60047, 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. April 19, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approve – Destruction of Remote Meeting Recordings
5. Investment Report
  - a. Sawyer Falduto Asset Management, LLC
  - b. Statement of Results
    - i. IFPIF – Marquette Associates
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
7. Finance Director's Report
8. Communications and Reports
  - a. Active Member File Maintenance
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
  - a. Applications for Retirement Benefits – Scott Nemeth, Ken Mogge, Eric Ryan and Michael Wiltgen
12. Old Business
  - a. Reciprocity Update – Joel Fishman
  - b. Military Buyback – Joel Fishman
  - c. IDOI Annual Statement
13. New Business
  - a. Board Officer Elections – President and Secretary
  - b. FOIA Officer and OMA Designee
  - c. Review/Approve – Actuarial Valuation and Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
  - e. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Aaron O'Brien
  - c. Review, Adopt and Publish Decision and Order – Ken Mogge, Steven Norman, Scott Nemeth, Eric Ryan and Michael Wiltgen
  - d. Review, Adopt and Publish Decision and Order – Ken Mogge – Adult Dependent Survivor Benefit Designation
  - e. Discussion/Possible Action – Reimer Dobrovlny & LaBardi PC Rate Increase
15. Closed Session, if needed
16. Adjournment

*The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting of the Village's facilities, should contact the Village ADA Coordinator at (847) 438-5141 (TDD #430-2349) promptly to allow the Village to make reasonable accommodations for those persons.*