



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, October 18, 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. July 19, 2023 Regular Meeting
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
 - i. GCM Recurring Withdrawal Instructions for 2024
7. Finance Director's Report
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Joe Bartmann, Connor DeBoer, Zach Heiderman, Justin Kenyon and Jacob St. John
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael Griffiths and Michael Wiltgen
12. Old Business
 - a. Reciprocity Update – Joel Fishman
 - b. Military Buyback – Joel Fishman
13. New Business
 - a. Discussion/ Possible – IFPIF Actuarial Valuation
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Discussion/Possible Action – Cyber Risk Insurance Coverage
 - e. Discussion/Possible Action – Approval of Records Disposal Certificate
 - f. Establish 2024 Board Meeting Dates
 - g. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. QILDRO Update – Michael Wiltgen
 - c. Annual Independent Medical Examination – Aaron O'Brien
 - d. Review, Adopt and Publish Decision and Order – Ken Mogge, Eric Ryan and Michael Wiltgen
 - e. Review, Adopt and Publish Decision and Order – Ken Mogge – Adult Dependent Survivor Benefit Designation
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.