



LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main Street ■ Lake Zurich, Illinois 60047

Brian McGill
Trustee

Spencer Cornell
President

Greg Fuchs
Trustee

Pete Penkava
Secretary

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, April 17, 2024 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. January 17, 2024 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
7. Finance Director's Report
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
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
12. Old Business
 - a. Review Updated Letter of Credit
13. New Business
 - a. Certify Board Member Elections – Retired Member Position
 - b. Appointed Member Term Expiration – Rick Fisk
 - c. Discussion/Possible Action – Authorized Agents and Account Representatives for IFPIF
 - d. IDOI Annual Statement
 - e. Review Preliminary Actuarial Valuation
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. QILDRO Update – Michael Wiltgen
 - c. Disability Status Update – Brian Blaauw
15. Closed Session, if needed
16. Adjournment