



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, July 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. April 17, 2024 Regular Meeting
 - b. Semi – Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - 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
 - a. Applications for Membership – James Sawyer and Zachary Steinhagen
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Keith Hohs
12. Old Business
 - a. IDOI Annual Statement
13. New Business
 - a. Separation of Service – Shaun Stapleton
 - b. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. Review/Approve – Actuarial Valuation and Tax Levy Request
 - f. Review/Adopt – Municipal Compliance Report
 - g. Military Service Purchase – David Santoyo
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. QILDRO Updates – Michael Wiltgen and Brian Blaauw
 - c. Disability Status Update – Brian Blaauw
 - d. Annual Independent Medical Examination – Aaron O'Brien
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.