



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

Greg DuBose
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 16, 2025 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 15, 2025 Regular Meeting
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. 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
 - a. Application for Membership – Jason O'Donnell
 - b. Contribution Refund – Ethan Dahl and Nathan Welter
11. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefits – Brian Blaauw
 - b. Approve Regular Retirement Benefits – Douglas Erb, Lee Kammin and John Kelly
12. Old Business
13. New Business
 - a. Military Service Purchase – David Santoyo
 - b. Certify Board Election Results – Active Member Position
 - c. Appointed Member Term Expiration – Brian McGill
 - d. BMO Bank Signature Cards and Resolution Update
 - e. Discussion/Possible Action – Authorized Agents and Account Representatives for IFPIF
 - f. Review Preliminary Actuarial Valuation
 - g. IDOI Annual Statement
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – Brian Blaauw
 - c. Annual Independent Medical Examination – Aaron O'Brien
 - d. Review/Approve – Updated Board Rules and Regulations
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.