



# 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, July 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. April 16, 2025 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. Application for Membership – Anthony Posadas
11. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Brian Lucas
12. Old Business
  - a. IDOI Annual Statement
13. New Business
  - a. Board Officer Elections – President and Secretary
  - b. FOIA Officer and OMA Designee
  - c. Separation of Service – Joe Biagi and Zach Steinhagen
  - d. Discussion/Possible Action – Start Date Discrepancy – Jeremy Holden
  - e. Fiduciary Liability Insurance Renewal
  - f. Review/Approve Actuarial Valuation and Tax Levy Request
  - g. Review/Adopt – Municipal Compliance Report
14. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
  - a. Legal Updates
  - b. Review, Adopt and Publish Decision and Orders – Douglas Erb, Lee Kammin and John Kelly
  - 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.*