



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, January 14, 2026 at 8:00 a.m.** in the Lake Zurich Police Department located at 200 Mohawk Trail, 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. October 15, 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
 - 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. Applications for Membership – Jack Lentz and Michael Rutkowski
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a. Status Update – IFPIF Compliance Examination
 - b. Reciprocity Update – Patrick Murray
13. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Military Service Purchase – David Santoyo
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review/Approve – Updated Board Rules and Regulations
15. Closed Session, if needed
16. Adjournment