



## RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue

■ River Forest, Illinois 60305

*Stephen Fischer*  
President

*Adam Howe*  
Secretary

*Lester Telkamp*  
Trustee

*Tom Severson*  
Trustee

*Rosey McAdams*  
Trustee

### NOTICE OF A REGULAR MEETING OF THE RIVER FOREST FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The River Forest Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 24, 2025 at 1:00 p.m.** in the River Forest Village Hall located at 400 Park Avenue, River Forest, Illinois 60305, 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 23, 2025 Regular Meeting
  - b. March 17, 2025 Special Meeting
5. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
6. Investment Report
  - a. IFPIF – Marquette Associates
    - i. Statement of Results
  - b. Review of Non-FPIF Account Holdings
7. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills
    - i. Puchalski Goodloe LLC Invoice
  - d. Discussion/Possible Action – Cash Management Policy
8. Applications for Retirement/Disability Benefits
  - a. Approve Duty Disability Benefit – John Carter
    - i. Review/Approve – Decision and Order and Certificate of Payment
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Appointed Member Term Expiration – Tom Severson
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment