

## 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, October 23, 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. July 24, 2025 Regular Meeting
- 5. Communications and Reports
- 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
  - d. Discussion/Possible Action Cash Management Policy
    - i. GCM Recurring Withdrawal Instructions for 2026
- 8. Applications for Retirement/Disability Benefits
- 9. Applications for Membership/Withdrawals from Fund
- 10. Old Business
  - a. IDOI Annual Statement
- 11. New Business
  - a. Reciprocity Update Michael Smith
  - b. Review/Approve Actuarial Valuation and Tax Levy Request
  - c. Review/Adopt Municipal Compliance Report
  - d. Establish 2026 Board Meeting Dates
  - e. Review/Approve Fiduciary Liability Insurance Renewal
- 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