



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, July 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. April 24, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
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
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
10. Old Business
 - a. Appointed Member Term Expiration – Tom Severson
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Discussion/Possible Action – Actuarial Funding Policy
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. IDOI Annual Statement
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