

NOTICE OF A REGULAR MEETING OF THE BUFFALO GROVE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Buffalo Grove Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, August 4, 2025 at 8:30 a.m.** in Village Hall located at 50 Raupp Boulevard, Buffalo Grove, Illinois 60089, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a.) May 12, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (April, May and June 2025)
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review – Cash Balances of Local Accounts
 - i. BMO Bank Statement and Current Balance Status
 - ii. Schwab Statement, Current Balance Status and Quarterly Report – Sawyer Falduto
 - e.) Review of Cash Projections and Cash Needs
 - f.) Review/Approval – FPIF Statements of Results (April, May and June 2025)
 - g.) Review/Approval – FPIF Monthly Investment Summaries (April, May and June 2025)
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund/Service Purchase
 - a.) Applications for Membership – Tim Heatley, Patrick Murray and Nick Wolski
 - b.) Status of Baniqued Combined Creditable Service/Reciprocity
9. Applications for Retirement/Disability Benefits/QILDROs
 - a.) Status of Application for Disability Benefits Process – Steven Dorsey
 - b.) Status of Qualified Illinois Domestic Relations Orders (QILDROs)
 - i. Status of Dorsey QILDRO
 - ii. Status of Gatto QILDRO
 - iii. Status of Olsen QILDRO
 - c.) Annual Independent Medical Examination – William Simmons
10. Old Business
 - a.) Review/Approve – RFQ for Insurance Brokers
 - b.) Status of Shared Cloud Site/Dedicated Pension Trustee Emails Project
 - c.) Review/Approve Annual Audit
 - d.) Discussion/Possible Action – Active Member Workshop
11. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Board Officer Elections – President and Secretary
 - d.) FOIA Officer and OMA Designee
12. Attorney's Report – Ottosen
 - a.) Pension Insights for Third Quarter 2025 (Investing in Members)
 - b.) Fiduciary Insights (July 2025) (Documenting Processes)
 - c.) IAFFD Fire Call Pension Pointers Spring 2025 (Social Security Fairness Act)
 - d.) IAFFD Conference Presentations (June 2025)
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b.) Acknowledgement of Training Time from Meeting
 - c.) Certification of Trustee Training Hours
14. Closed Session, if needed
15. Adjournment