



Buffalo Grove Firefighters' Pension Fund

50 Raupp Boulevard, Buffalo Grove, Illinois 60089



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Buffalo Grove Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 10, 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.) August 4, 2025 Regular Meeting
 - b.) September 4, 2025 Special Meeting
 - c.) September 4, 2025 Closed Session
 - d.) December 12, 2002 Closed Session (Deau Disability Hearing)
6. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (July, August and September 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.) GCM Recurring Withdrawal Instructions for 2026
 - g.) Review/Approval – FPIF Statements of Results (June, July, August and September 2025)
 - h.) Review/Approval – FPIF Monthly Investment Summaries (July, August and September 2025)
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
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
 - c.) Status of Murray Combined Creditable Service/Reciprocity
 - d.) Status of Heatley Military Service Purchase
9. Applications for Retirement/Disability Benefits/QILDROs
 - a.) Duty Disability Benefits – Steven Dorsey
 - i. Review and Approve Findings and Decision
 - ii. Review and Approve Benefits Calculation
 - 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.) Status of Annual Independent Medical Examination – William Simmons
10. Old Business
 - a.) Status of Shared Cloud Site/Dedicated Pension Trustee Emails Project
 - b.) Discussion/Possible Action – Active Member Workshop
11. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) Review/Approve – Lauterbach & Amen Engagement Letter
 - c.) Establish 2026 Board Meeting Dates
12. Attorney's Report – Ottosen
 - a.) Pension Insights for Fourth Quarter 2025 (New Legislation)
 - b.) IAFPD Fire Call Pension Pointers (Summer 2025) (Ethical Obligations of Pension Trustees)
 - c.) 2025 Biennial Report of the DOI Public Pension Division
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