



# 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, February 9, 2026 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.) November 10, 2025 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Financial/Investment Reports
  - a.) Monthly Financial Reports from Lauterbach & Amen (October, November and December 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/Approval – FPIF Statements of Results (October, November and December 2025)
  - f.) Review/Approval – FPIF Monthly Investment Summaries (October, November and December 2025)
  - g.) Approve Annual Cost of Living Adjustments for Pensioners
  - h.) Review of Cash Projections and Cash Needs
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund/Service Purchase
  - a.) Status of Murray Combined Creditable Service/Reciprocity
  - b.) Status of Heatley Military Service Purchase
  - c.) Status of Chrencik Military Service Purchase
9. Applications for Retirement/Disability Benefits/QILDROs
  - a.) Review/Possible Action on Qualified Illinois Domestic Relations Orders (QILDROs)
    - i. Status of Dorsey QILDRO
    - ii. Status of Quill QILDRO
  - b.) Review/Approve – Final Disability Benefits Calculation for Dorsey
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 Trustee Term Expirations and Election Procedures
  - b.) Review/Approve – Ottosen DiNolfo Engagement Letter
12. Attorney's Report – Ottosen
  - a.) Pension Insights for First Quarter 2026 (2025 Case Law)
  - b.) Fiduciary Insights (November 2025)
  - c.) Client Alert (November 2025) (Kooistra Case)
  - d.) Client Alert (December 2025) (FOIA and OMA Changes)
  - e.) Client Alert (January 2026) (Vokac Case)
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