



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, May 18, 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.) February 9, 2026 Regular Meeting
6. Financial/Investment Reports
 - a.) Monthly Financial Reports from Lauterbach & Amen (January, February and March 2026)
 - 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 (January, February and March 2026)
 - f.) Review/Approval – FPIF Monthly Investment Summaries (January, February and March 2026)
 - g.) Review/Approval – FPIF Quarterly Private Market Report
 - h.) Review of Cash Projections and Cash Needs
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) FOIA Response to Owen Wang, Prairie State Wire
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/Surviving Spouse Benefits/QILDROs
 - a.) Review/Approve – Retro Payment for Cynthia Barry
10. Old Business
 - a.) Status of Fidelity and Crime Coverage
11. New Business
 - a.) Discussion/Possible Action – Sawyer Falduto Asset Management, LLC Agreement
 - b.) Review Preliminary Actuarial Valuation
 - c.) Certify Board Election Results – Active and Retired Member Positions
 - d.) Appointed Members Term Expirations – Chris Black and Larry Stanley
 - e.) IDOI Annual Statement
12. Attorney's Report – Ottosen
 - a.) Pension Insights Second Quarter 2026
 - b.) IAFFPD Fire Call Winter 2026 Pension Pointers
 - c.) NIAFFPD Conference Pension Legal Updates (February 2026)
 - d.) NIAFFPD Conference Ethics Presentation (February 2026)
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