



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, August 10, 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.) May 18, 2026 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 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/Accept – FPIF Statements of Results (April, May and June 2026)
 - f.) Review/Accept – FPIF Monthly Investment Summaries (April, May and June 2026)
 - g.) Review/Accept – FPIF Quarterly Private Market Report (December 2025)
 - h.) Review of Cash Projections and Cash Needs
7. Communications and Reports
 - a.) Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund/Service Purchase
 - a.) Status of Heatley Military Service Purchase
9. Applications for Retirement/Disability Benefits/Surviving Spouse Benefits/QILDROs
 - a.) Terminate Retirement Benefit/Approve Surviving Spouse Benefits – Deceased Pensioner Lawrence Andres/Surviving Spouse – Debbie Andres
 - b.) Approve Regular Retirement Benefits – Brian Beck and Michael Spiro
 - c.) Initiate Annual Independent Medical Examination – William Simmons (due September 2026)
10. Old Business
 - a.) Status of Fidelity and Crime Coverage
 - b.) IDOI Annual Statement
 - c.) Appointed Member Term Expirations – Chris Black and Larry Stanley
11. New Business
 - a.) Review/Approve – Updated 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 Third Quarter 2026
 - b.) NAPPa Public Safety Presentation on Disability Issues (June 2026)
 - c.) IAFPD Conference Retirement Pension Benefits Calculation and Legal Issues (June 2026)
 - d.) DOI Public Pension Division Biennial Report 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