



Troy FPD Firefighters' Pension Fund
700 Cottage Street, Shorewood, Illinois 60404
Telephone (815) 651-2110



**NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The Troy FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, October 7, 2025 at 6:15 p.m.** in the Troy Fire Station located at 700 Cottage Street, Shorewood, Illinois 60404, for the purposes set forth in the following agenda:

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Public Comment
6. Approval of Meeting Minutes
 - a. August 28, 2025 Regular Meeting
7. Financial Reports
 - a. Review of Pension Fund Bank Statements
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Projection and Cash Needs
 - i. GCM Recurring Withdrawal Instructions for 2026
8. Investment Reports
 - a. FPIF – Marquette Associates
 - b. FPIF – Statement of Results
9. Communications and Reports
10. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Hannah Macejak
11. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – Phillip Morel
12. Old Business
 - a. IDOI Annual Statement
13. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Review/Approve – April 30, 2025 Audit
 - d. Discussion/Possible Action – Terminated Members Unclaimed Contributions
 - e. Establish 2026 Board Meeting Dates
14. Attorney's Report – Ottosen DiNolfo
 - a. Pension Insights (4th Quarter 2025)
 - b. Fiduciary Insights
 - c. IAFPD Fire Call Pension Pointers
15. 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
16. Closed Session, if needed
17. Adjournment