



**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, May 5, 2026 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. March 18, 2026 Regular Meeting
  - b. March 26, 2026 Special Meeting
  - c. April 13, 2026 Special Meeting
  - d. April 13, 2026 Closed Session 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
8. Investment Reports
  - a. FPIF – Marquette Associates
  - b. FPIF – Statement of Results
9. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
  - a. Approve Duty Disability Benefit – Phillip Morel
    - i. Review, Adopt and Publish Decision and Order
12. Old Business
13. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
  - b. Certify Board Election Results – Active Member Position
14. Attorney's Report – Ottosen DiNolfo
  - 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)
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