



# 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 Board of Trustees will conduct a regular meeting on **Tuesday, May 6, 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.) February 4, 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
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.) Status of Disability Application – Phillip Morel
12. Old Business
13. New Business
  - a.) Status of FPIF Compliance Audit
  - b.) Discussion/Possible Action – Lauterbach & Amen Engagement Letters
  - c.) Certify Board Election Results – Active Member Position
  - d.) Appointed Member Term Expiration – Joe Baltz and Brian Wielbik
14. Attorney's Report – Ottosen DiNolfo
  - a.) QILDRO – Edward Vandrush
  - b.) Pension Insights (2<sup>nd</sup> Quarter 2025)
  - c.) Fiduciary Insights (March 2025)
  - d.) IAFPD Fire Call Pension Pointers (Winter 2025)
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