



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, August 4, 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. May 5, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
 - i. Statement of Results
9. Communications and Reports
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
14. Attorney's Report – Ottosen DiNolfo
 - a. Review, Adopt and Publish Decision and Order – Phillip Morel
 - b. Pension Insights Third Quarter 2026
 - c. NAPPA Public Safety Presentation on Disability Issues (June 2026)
 - d. IAFFPD Conference Retirement Pension Benefits Calculation and Legal Issues (June 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