



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

Jeff Vallee *Brian Kinnare* *Arthur Zern* *Jeffery Rozovics* *Don Smith*
President *Secretary* *Trustee* *Trustee* *Trustee*

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, November 26, 2024 at 8:30 a.m.** in City Hall in Room 101 located at 1420 Miner Street, Des Plaines, Illinois 60016 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 6, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management
 - i. GCM Recurring Withdrawal Instructions for 2025
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Ryan Schelin
 - b. Applications for Membership – Brian Campbell, Joseph Lombardo, Michael Major and Ravi Ramirez
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Andrew Swierczynski
10. Old Business
 - a. Break in Service Purchases – Kyle Blank and Mariusz Czerwiec
11. New Business
 - a. Discussion/Possible Action – Crime Coverage
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2025 Board Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. 2024 Annual Disability Re-Evaluations
 - b. Hidalgo Administrative Review Matter
14. Closed Session, if needed
15. Adjournment