



# DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

*Jeff Vallee*  
President

*Brian Kinnare*  
Secretary

*Paul Birger*  
Trustee

*Jeffery Rozovics*  
Trustee

*Don Smith*  
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 7, 2023 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. June 28, 2023 Open and Executive Session Hidalgo Hearing Minutes
  - b. August 1, 2023 Regular Meeting
  - c. August 28, 2023 Special 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. Review/Approve – 2024 GCM Recurring Withdrawal Instructions
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. Applications for Membership – Kevin Brogan, Nathan Croce, Joseph Roversi, Anna Sorota and Timothy Wunderlich
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Richard Schumann IV
10. Old Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
11. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
  - b. Establish 2024 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. Discussion/Possible Action – Proposed Puchalski Goodloe LLC Fee Increase
  - b. Hidalgo Administrative Review Matter
  - c. QILDRO – John Schramel and Richard Schumann
  - d. Status Update as to 2023 Annual Disability Re-Evaluations
14. Closed Session, if needed
15. Adjournment