



# DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

*Jeff Vallee*  
President

*Brian Kinnare*  
Secretary

*Arthur Zern*  
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, August 6, 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. May 7, 2024 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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
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 – Dylan Lersch and Ryan Schelin
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Andrew Swierczynski
  - b. Deceased Pensioner – Robert Johnson
10. Old Business
11. New Business
  - a. Review/Approve – Resolutions for Authorized Agents and Account Representatives for FPIF
  - b. Update Pension Fund Account Signers
  - c. Fiduciary Liability Insurance Renewal
  - d. Break in Service Purchases – Kyle Blank and Mariusz Czerwiec
  - e. Status of Actuarial Valuation
  - f. Board Officer Elections – President and Secretary
  - g. FOIA Officer and OMA Designee
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
  - a. 2023 Disability Re-Examination Cancellation Fee
  - b. 2024 Annual Disability Re-Evaluations
  - c. Hidalgo Administrative Review Matter
14. Closed Session, if needed
15. Adjournment