



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142

P 847-669-5066 F 847-669-0139

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Huntley FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 23, 2024 at 8:15 a.m.** in the Huntley Fire Station #1 located at 11118 Main Street, Huntley, Illinois 60142, 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.) October 17, 2023 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 Policy
 6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Statement of Results
 - i. Marquette Associates
 7. Communications and Reports
 - a.) Statements of Economic Interest
 8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Ryan Andre, Bradley Basler, Joren Bublitz, Jason O'Donnell, Jacob Rieper, Andrew Wera and Christopher Witcik
 10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Shane Boehmke and David Stadie
 - b.) Approve Non-Duty Disability Benefit – Bryan Szymczak
 - c.) Approve Duty Disability Benefit – Kenneth Larsen
 11. Old Business
 - a.) Reciprocity Update – Brennen Jacobs
 12. New Business
 - a.) Certify Board Special Election Results – Active Member Position
 - b.) Reciprocity Update – Ryan Andre
 - c.) Approve Refund of Excess Contributions – Scott Ravagnie
 - d.) Approve Annual Cost of Living for Pensioners
 - e.) Review Trustee Term Expirations and Election Procedures
 - f.) Fiduciary Liability Insurance Renewal
 13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Disability Update – Kenneth Larsen
 - b.) Review, Adopt and Publish Decision and Orders – Kenneth Larsen and Bryan Szymczak
 - c.) Legal Updates
 14. Closed Session, if needed
 15. Adjournment
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NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Huntley FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 16, 2024 at 8:15 a.m.** in the Huntley Fire Station #1 located at 11118 Main Street, Huntley, Illinois 60142, 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.) January 23, 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 Policy
 6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Statement of Results
 - i. Marquette Associates
 7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
 8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Timothy Broderick Sr., Sean Comerford and Brandon Roderick
 10. Applications for Retirement/Disability Benefits
 11. Old Business
 - a.) Reciprocity Update – Ryan Andre
 12. New Business
 - a.) Reciprocity Updates – Joren Bublitz, Jacob Prorok and Andrew Wera
 - b.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - c.) Certify Board Election Results – Retired Member Position
 - d.) Board Officer Elections – President and Secretary
 - e.) FOIA and OMA Designee
 13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Annual Independent Medical Examinations – Christopher Liggett and Bryan Szymczak
 - b.) Legal Updates
 14. Closed Session, if needed
 15. Adjournment
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NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Huntley FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, July 16, 2024 at 8:15 a.m.** in the Huntley Fire Station #1 located at 11118 Main Street, Huntley, Illinois 60142, 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.) April 16, 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 Policy
 6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Statement of Results
 - i. Marquette Associates
 7. Communications and Reports
 - a.) Active Member File Maintenance
 - b.) Affidavits of Continued Eligibility
 8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Daniel Wagner
 - b.) Contribution Refund – Jason O'Donnell
 10. Applications for Retirement/Disability Benefits
 11. Old Business
 - a.) Reciprocity Update – Andrew Wera
 12. New Business
 - a.) IDOI Annual Statement
 - b.) Review Preliminary Actuarial Valuation
 13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Annual Independent Medical Examinations – Christopher Liggett
 - b.) Legal Updates
 14. Closed Session, if needed
 15. Adjournment
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NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Huntley FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, October 15, 2024 at 8:15 a.m.** in the Huntley Fire Station #1 located at 11118 Main Street, Huntley, Illinois 60142, 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.) July 16, 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 Policy
 - i.) GCM Recurring Withdrawal Instructions for 2025
 6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Statement of Results
 - i.) Marquette Associates
 7. Communications and Reports
 8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Matt Hood and Gavin Taylor
 10. Applications for Retirement/Disability Benefits
 - a.) Discussion/Possible Action – Kenneth Larson Pension Benefit
 11. Old Business
 - a.) IDOI Annual Statement
 12. New Business
 - a.) Reciprocity Update – Bradley Basler and Timothy Broderick
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Establish 2025 Board Meeting Dates
 13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
 14. Closed Session, if needed
 15. Adjournment
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