



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142

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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 15, 2025 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 21, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 5. Accountant's Report – Lauterbach & Amen
 - 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 – Marquette Associates
 - i.) Statement of Results
 7. Communications and Reports
 - a.) Statement 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
 10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Scott Ravagnie
 11. Old Business
 - a.) Reciprocity Update – Bradley Basler
 12. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Board Officer Elections – President and Secretary
 - c.) FOIA and OMA Designee
 - d.) Review/Approve – Lauterbach & Amen Actuarial Services Renewal
 13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Annual Independent Medical Examination – Christopher Liggett and Bryan Szymczak
 - b.) Legal Updates
 14. Closed Session, if needed
 15. Adjournment
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