



# HUNTLEY FIRE PROTECTION DISTRICT

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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, October 21, 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.) July 15, 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
      - i. GCM Recurring Withdrawal Instructions for 2026
  6. Investment Reports
    - a.) Sawyer Falduto Asset Management, LLC
    - b.) FPIF
      - i. Marquette Associates
      - ii. Statement of Results
  7. Communications and Reports
    - a.) 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
  11. Old Business
    - a.) IDOI Annual Statement
    - b.) Reciprocity Update – Bradley Basler
  12. New Business
    - a.) Establish 2026 Board Meeting Dates
    - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
    - c.) Review/Adopt – Municipal Compliance Report
  13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
    - a.) Annual Independent Medical Examination – Christopher Liggett
    - b.) QILDRO – Eric Bentley
    - c.) Legal Updates
  14. Closed Session, if needed
  15. Adjournment
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