



AGENDA
Firefighters Pension Board
Regular Meeting
Hoffman Estates Fire Station 24
5775 Beacon Point, Hoffman Estates, IL 60192

October 27, 2025

9:30 AM

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES- July 28, 2025**
3. **PUBLIC COMMENT**
4. **FINANCE REPORT**
 - A. Review/Discussion
 - B. Vote To Approve Finance Statement and Bills Being Paid
 - C. Cash Flow Projections and FPIF Global Cash Movement Recurring Withdrawal Renewal
 - D. Vote To Approve Outstanding Invoices
5. **INVESTMENT REPORT**
 - A. Quarterly Performance Reports
 - B. FPIF Updates
6. **OLD BUSINESS**
 - A. Status of Trustee Training
 - B. Rules & Regulations Changes
 - C. Cash management Review
 - D. Szafranski – Reciprocity
 - E. Pension Fund Treasurer Status
 - F. Pension Audit Status
 - G. Buckel – Disability Executive Session Minutes Approval
7. **NEW BUSINESS**
 - A. Annual Actuarial Evaluation-Foster & Foster
 - B. Approval of Municipal Compliance Report
 - C. Retirement/Disability/Reciprocity/Refunds/Creditable Service Applications

- D. Surviving Spouse Conversion- Randall Schlichter
- E. New Applications to the Fund
- F. Lauterbach & Amen, LLP – Engagement Letter Renewal
- G. IPPFA Membership Renewal
- H. NCPERS Renewal
- I. Fiduciary Insurance Renewal
- J. Cost of Living Adjustments
- K. 2026 Meeting Dates

8. **ADJOURNMENT**

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.