



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

**July 27,
2026**

9:30 AM

<https://us02web.zoom.us/j/89841326151?pwd=F22H4YAiyLObdMybBIH4BQgy4rFpec.1>

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**
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/INFORMATIONAL ITEMS**
 - A. 2026 Pension Board Appointment - Cathy Doczekalski
 - B. Cook County Statement of Economic Interests
 - C. Discipline/Unpaid Breaks in Service - Lorkowski
 - D. Unclaimed Property Claim from Illinois State Treasurer - \$3,700
 - E. FOIA Request - Judiciary Series 2
 - F. Status of Trustee Training
 - G. Annual Listing of Board Member Terms in Minutes
7. **NEW BUSINESS**
 - A. Retirement/Disability/Reciprocity/Refunds/Creditable Service Applications
 - B. New Applications to the Fund
 - C. Ratify IDOI Annual Statement FYE 12/31/2025

- D. Ratify FPIF Actuarial Valuation Report as of January 1, 2026
- E. Approval for Annual Actuarial Evaluation
- F. Certification of Payroll from Outside Departments - SB37 Disclosures

8. **CLOSED SESSION (IF NEEDED)**

9. **ADJOURNMENT**

The next regular Firefighters Pension Board meeting is scheduled for **October 26, 2026 at 9:30 am.**

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.