

# **NOTICE OF A REGULAR MEETING OF THE WINNETKA FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Winnetka Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, November 18, 2025 at 3:00 p.m.** in the Winnetka Fire Department located at 428 Green Bay Road Winnetka, Illinois 60093, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Public Comment
5. Approval of Meeting Minutes
  - a.) August 13, 2025 Regular Meeting
6. Treasurer's Report
  - a.) Presentation and Approval of Bills
  - b.) Discussion / Possible Action – Cash Projections and Cash Needs
    - i. GCM Recurring Withdrawal Instructions for 2026
  - c.) Status of Audit / Actuarial Processes
    - i. Discussion with Village on Assumed Rate of Return for Valuation
  - d.) IFPIF Compliance Audit
7. Investment Reports
  - a.) FPIF – Marquette Associates
  - b.) FPIF – Statement of Results
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
9. Applications for Membership/Reciprocity/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Annual Independent Medical Examination – Adam Kolka
  - b.) Application for Retirement Update – James Gerard
    - i. Status of Possible Gerard QILDRO
11. Old Business
12. New Business
  - a.) Establish 2026 Board Meeting Dates
  - b.) Discussion/Possible Action – Lauterbach & Amen Engagement Letter
13. Attorney's Report – Ottosen DiNolfo
  - a.) Pension Insights (Fourth Quarter 2025)
  - b.) IAFPD Fire Call Pension Pointers (Winter 2025)
  - c.) 2025 DOI Biennial Report
14. Trustee Training Updates
  - a.) Certification of Trustee Training Records
  - b.) Acknowledgment of Training from Meeting
  - c.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment