

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 **Wednesday, February 11, 2026 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.) November 18, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report
 - a.) Review of BMO and Northern Trust account statements and activity
 - b.) Presentation and Approval of Bills
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Discussion / Possible Action – Cash Projections and Cash Needs
 - e.) FPIF Compliance Audit
7. Investment Reports
 - a.) Marquette Associates (Public Markets) / Meketa (Private Markets)
 - b.) Statement of Results
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
9. Applications for Membership/Reciprocity/Withdrawals from Fund
 - a.) Application for Membership – Matt Hoshaw
10. Applications for Retirement/Disability Benefits
 - a.) Annual Independent Medical Examination – Adam Kolka
 - b.) Status of Possible Gerard QILDRO
 - c.) Review / Action on Retirement Application – Ryan Banks
 - i. Benefit Calculation prepared by Lauterbach & Amen
 - ii. Review / Possible Action QILDRO / QILDRO Calculation Order
11. Old Business
12. New Business
 - a.) Review / Action – Ottosen DiNolfo Engagement Letter
 - b.) Review Trustee Term Expirations and Election Procedure
 - c.) Review of Current Fund Support Roles
13. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights for the First Quarter 2026 (2025 Case Law)
 - b.) Fiduciary Insights (November 2025)
 - c.) Client Alert (November 2025) (Kooistra case)
 - d.) Client Alert (December 2025) (FOIA and OMA changes)
 - e.) Client Alert (January 2026) (Vokac case)
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