

**NOTICE OF A REGULAR MEETING OF THE
LAKE FOREST FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Thursday, October 15 at 4:00 p.m.** at Fire Station No. 2 located at 1111 Telegraph Road, Lake Forest, Illinois 60045, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance by Certain Trustees (if any)
4. Public Comment – Limited to 3 minutes per person
5. Approval of Meeting Minutes
 - a. July 16, 2026 Regular Meeting
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. FPIF – Marquette Associates
 - i. Statement of Results
7. Treasurer's Report
8. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Reimer Dobrovlny & LaBardi, PC
 - ii. IPPFA 2026/2027 Membership Dues
 - d. Discussion/Possible Action – Cash Management Policy and Authorized Account Signer Updates
 - i. Establish 2027 Recurring Withdrawals from FPIF
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Joseph Burchill and James Connor
10. Applications for Retirement/Disability Benefits
 - a. Review/Approve – Child Support Payment – Andrew Allan
 - b. Deceased Pensioner – Linda Livingston
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Old Business
 - a. Appointed Member Term Expirations – Patrick Lindemann and Gerard Toohey
 - b. IDOI Annual Statement
13. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2027 Board Meeting Dates
 - d. Review/Approve – Fiduciary Liability & Cyber Risk Insurance Renewal Proposal
 - e. Review/Approve – Updated Application for Membership
14. Communications and Reports
 - a. Affidavits of Continued Eligibility
15. Attorney's Report – Reimer Dobrovlny & LaBardi, PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – Andrew Allan
16. Closed Session, if needed
17. Adjournment