

**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, July 16 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. April 23, 2026 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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, Dobrovolny & Labardi PC
  - d. Discussion/Possible Action – Cash Management Policy
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – John Budz, James Crowell, Danijela Lowney, Daniel McGlone, Jason Rush and Grace Wolf
10. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Andrew Allan
  - b. Deceased Pensioner – Michael Beatty/Approval of Surviving Spouse Benefit – Diane Beatty
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. Reciprocity Update – Trevor Chandler
13. New Business
  - a. Status of Actuarial Valuation
  - b. Board Officer Elections – President and Secretary
  - c. FOIA Officer and OMA Designee
  - d. IDOI Annual Statement
14. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
15. Attorney's Report – Reimer Dobrovolny & LaBardi, PC
  - a. Legal Updates
  - b. Annual Independent Medical Examinations – Cory Kazimour, Matthew Rausch and Steven Werchek
16. Closed Session, if needed
17. Adjournment