



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

Jeff Vallee
President

Brian Kinnare
Secretary

Arthur Zern
Trustee

Jeffery Rozovics
Trustee

Don Smith
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, November 4, 2025 at 8:30 a.m.** in City Hall in Room 101 located at 1420 Miner Street, Des Plaines, Illinois 60016 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 5, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management
 - i. 2026 GCM Recurring Withdrawal Instructions
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Nicholas Massaro
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Establish 2026 Board Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. 2025 Annual Disability Re-Evaluations
14. Closed Session, if needed
15. Adjournment

Persons with disabilities who require certain accommodations in order to observe or participate in a public meeting or have questions about the accessibility of the public meeting should contact the ADA Coordinator at least 48 hours (or two business days) in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 1420 Miner St., Des Plaines, IL; by telephone at (847)391-5486; or by email at hr@desplainesil.gov.

Notices of this meeting were posted in accordance with the requirements of 5 ILCS 120/1 et. Seq. (Open Meetings Act).