

**BOLINGBROOK FIREFIGHTERS' PENSION FUND
REGULAR MEETING AGENDA**

***Fire Station 4 – 1111 WEST BOUGHTON ROAD, Bolingbrook IL 60490**

Monday, April 28, 2025

9:00 am

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**
 - a) Regular Quarterly Meeting – January 27, 2025

5. **FIRE PENSION INVESTMENT FUND (FPIF)**
 - a) Form/Signature Updates (if needed)

6. **ACCOUNTANT REPORT**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Monthly Financial Reports – December 2024, January, February 2025
 - c) Presentation/Ratification of Invoices for Payment
 - d) Additional Bills, if any, Reimbursements
 - g) FPIF Cash Flow Projection (if needed)

7. **OLD BUSINESS (if any)**
 - a) Election Results
 - b) Annual Affidavits – update
 - c) Annual filing of Economic Interest Statements
 - d) Annual Disability Exams

8. **NEW BUSINESS (if any)**
 - a) Nominate and Appoint board position for President, Secretary, FOIA Officer & OMA (effective May 1)
 - b) Application for Regular Retirement – Tier I
 - c) Notification of Pensioner Passing

9. **CLOSED SESSION (if needed)**

10. **ATTORNEY REPORT**

11. **NEXT MEETING – July 28, 2025**

12. **ADJOURNMENT**

***LOCATION CHANGE**

Citizen's Guide to Addressing the Fire Pension Board

Anyone wishing to speak under agenda **"Item #3 – Public Comments"** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. Questions must be submitted in writing and responses will be provided prior to the next meeting.
3. At the Fire Pension Board meeting, all speakers must address their comments to the President of the board. The President may request that the appropriate member of the Board or Staff respond to the comment.
4. Please do not repeat comments that have already been made by others.