

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

Fire Station 5 – 1900 Rodeo Drive, Bolingbrook IL 60490

Monday, January 26, 2026

9:00 am

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

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

5. **ACCOUNTANT REPORT**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Monthly Financial Reports – September, October, November, December 2025
 - c) Presentation/Ratification of Invoices for Payment
 - d) Additional Bills, if any, Reimbursements
 - e) Annual COLA Increases

6. **FIRE PENSION INVESTMENT FUND (FPIF)**
 - a) Form/Signature Updates (if needed)
 - b) FPIF Cash Flow Projection (if needed)

7. **OLD BUSINESS (if any)**
 - a) Brauchler IWCC N 14WC38281

8. **NEW BUSINESS (if any)**
 - a) QILDRO received
 - b) Election process – (1) Active Member
 - c) Annual Disability exam schedule
 - d) Annual Affidavit process
 - e) Statements of Economic Interest

9. **CLOSED SESSION (if needed)**
10. **ATTORNEY REPORT**
11. **NEXT MEETING – April 27, 2026**
12. **ADJOURNMENT**

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.