

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

Fire Station 5 – 1900 Rodeo Drive, Bolingbrook IL 60490

Monday, April 27, 2026

9:00 am

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

4. **APPROVAL OF MINUTES**
 - a) Regular Quarterly Meeting – January 26, 2026

5. **ACCOUNTANT REPORT**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Monthly Financial Reports – December 2025, January, February, March 2026
 - c) Presentation/Ratification of Invoices for Payment
 - d) Additional Bills, if any, Reimbursements
 1. Renewal of Fiduciary Liability Insurance

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) Annual disability exams
 - b) Annual affidavits
 - c) Statements of Economic Interest
 - d) Election Results

8. **NEW BUSINESS (if any)**
 - a) Application for regular retirement – Tier I
 - b) Creditable Service “Reciprocity”
 - c) Lauterbach & Amen Service Agreement Renewal
 - d) Swearing-In of Appointed Trustees
 - e) Nominate and Appoint board positions for President, Secretary, FOIA Officer and OMA (effective May 1)

9. **CLOSED SESSION (if needed)**
10. **ATTORNEY REPORT**
11. **NEXT MEETING – July 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.