

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

Fire Station 5 – 1900 Rodeo Drive, Bolingbrook IL 60490

Monday, July 28, 2025

9:00 am

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

4. **APPROVAL OF MINUTES**
 - a) Regular Quarterly Meeting – April 28, 2025
 - b) Six (6) Month Executive Session Minute Review

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 – April, May, June 2025
 - c) FPIF Cash Flow Projection (if needed)
 - d) Presentation/Ratification of Invoices for Payment
 - e) Additional Bills, if any, Reimbursements

7. **OLD BUSINESS (if any)**

8. **NEW BUSINESS (if any)**
 - a) Application for Regular Retirement – Tier I
 - b) Application to be Placed on the Firefighters' Pension Fund Roll – Tier II
 - c) Notification of Pensioners Passing
 - d) Surviving Spouse Pension Calculation

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

10. **ATTORNEY REPORT**

11. **NEXT MEETING – October 27, 2025**

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.