



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

## NOTICE OF A REGULAR MEETING OF THE PLAINFIELD FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Plainfield FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, October 14, 2025 at 4:00 p.m.** in the Plainfield Fire Protection District Headquarters located at 23748 West 135<sup>th</sup> Street, Plainfield, Illinois 60544, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
  - a.) July 8, 2025 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Discussion/Possible Action – Cash Management Policy
    - i. GCM Recurring Withdrawal Instructions for 2026
7. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
  - b.) IFPIF – Statement of Results
  - c.) Marquette Associates – IFPIF Monthly Summary
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expense
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
  - a.) Break In Service Purchases – Ryan Johnson and Jason Stone
  - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - c.) Review/Adopt – Municipal Compliance Report
  - d.) Discussion/Possible Action – Lauterbach & Amen Engagement Letter
  - e.) Establish 2026 Board Meeting Dates
14. Attorney's Report – Ottosen DiNolfo
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Joel Moore
15. Closed Session, if needed
16. Adjournment