Bloomingdale FPD Firefighters' Pension Fund

179 S. Bloomingdale Road, Bloomingdale, IL 60108

John Paliga	Vacant	Tom Zarth	Matthew Beyer	Thomas Manion
President	Secretary	Trustee	Trustee	Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Bloomingdale FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 2, 2026 at 9:00 a.m.** in the Bloomingdale Fire Protection District #1 Station 21 located at 179 S. Bloomingdale Road, Bloomingdale, Illinois 60108, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
    a. August 10, 2026 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 and Authorized Signer Updates
        i. Establish 2027 Recurring Withdrawals from FPIF
7. Investment Report – IFPIF
    a. Marquette Associates
    b. Statement of Results
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
    a. Approve Regular Retirement Benefits – Alan Emody
10. Communication and Reports
11. Old Business
    a. Reciprocity Update – James Ketcham
    b. IDOI Annual Statement
12. New Business
    a. Review/Approve – Actuarial Valuation and Tax Levy Request
    b. Review/Adopt – Municipal Compliance Report
    c. Establish 2027 Board Meeting Dates
13. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
    a. Legal Updates
15. Closed Session, if needed
16. Adjournment