



Naperville Firefighters' Pension Fund

1380 Aurora Avenue, Naperville, Illinois 60540

Shaun Zimmer Dan LaVieri Jody Jones Ashlee Licitra Ron Amato
President Secretary Trustee Trustee Trustee



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Naperville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 24, 2024 at 9:30 a.m.** in the City of Naperville's NEU classroom located at 400 S. Eagle Street, Naperville, Illinois 60563 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. January 24, 2024 Regular Meeting
6. Treasurer's/Accountant's Report – Sikich, LLP
 - a. Monthly Financial Report
 - b. Disbursement Warrant
 - c. Additional Bills, if any
 - d. Review/Update Cash Projections and Cash Needs
 - e. Status of IDOI Annual Statement
7. Firefighters' Pension Investment Fund (FPIF) Reports
 - a. FPIF Investment Monthly Summaries
 - b. FPIF Statement of Results
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael McDermott and Scott Salela
 - b. Annual IMEs for Larson and Goodman Disability Benefits
11. Old Business
 - a. Status of Northern Trust Sweep Account
 - b. Status of December 31, 2023 Audit
 - c. Status of Gibson Subpoena Response and QILDRO
 - d. Status of Cloud Based Data Storage and Document Sharing Project
12. New Business
 - a. Cyber Risk Coverage Proposal
 - b. Certify Board Election Results – Active Member Position
 - c. Review of Draft Fact Sheet and Form on Creditable Service Capture
13. Attorney's Report – Ottosen
 - a. Pension Insights (2nd Quarter 2024)
 - b. Board Insights (April 2024)
 - c. Client Alert (2024)
 - d. NIAFPD Conference Presentation "FPIF: Updates on Consolidation and Operations" (February 2024)
 - e. DOI Sirens on Use of Money Market Funds (February 2024)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment