



**Naperville Firefighters' Pension Fund**  
1380 Aurora Avenue, Naperville, Illinois 60540

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Shaun Zimmer	Dan LaVieri	Jody Jones	Ashlee Licitra	Vacant
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, July 23, 2025 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. April 23, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's/Accountant's Report – Sikich, LLP
  - a. Monthly Financial Report
  - b. Disbursement Warrant
  - c. Additional Bills, if any
  - d. Review Cash Management Policy
  - e. Approve IDOI Annual Statement Filing
7. Firefighters' Pension Investment Fund (FPIF) Reports
  - a. FPIF Investment Monthly Summaries
  - b. FPIF Statement of Results
8. Communications and Reports
9. Applications for Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
  - a. Status of Willhoit & Dina Reciprocity Requests
  - b. Separation of Service – Chris Weikel
10. Applications for Retirement/Disability Benefits/Continued Benefits Eligibility
  - a. Approve Revised Regular Retirement Benefits – Darrin Johnson
  - b. Approve Regular Retirement Benefits – Steve DeYoung and Kevin Schuler
  - c. Erwin Surviving Spouse Matter
11. Old Business
  - a. Status of QILDRO for Gibson
  - b. Status of FPIF Compliance Audit Final Report
  - c. Certify Board Election Results – Retired Member Position
12. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Review/Approve – December 31, 2024 Audit
  - d. Board Officer Elections – President and Secretary
  - e. FOIA Officer and OMA Designee
  - f. Vacant Appointed Trustee Position
13. Attorney's Report – Ottosen
  - a. Pension Insights (3<sup>rd</sup> Quarter 2025)
  - b. Fiduciary Insights (July 2025)
  - c. IAFPD Fire Call Pension Pointers Spring 2025 (Social Security Fairness Act)
  - d. IAFPD Conference Presentations (June 2025)
14. Trustee Training Updates
  - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment