



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



Dan LaVieri Shaun Zimmer Jody Jones Ashlee Licitra Curt Kramer
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 29, 2026 at 9:30 a.m.** in the City of Naperville's meeting room C, 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. Special Presentation – Lauterbach & Amen PSA Services (A.J. Weber)
6. Approval of Meeting Minutes
 - a. January 28, 2026 Regular Meeting
7. Treasurer's/Accountant's Report – Sikich, LLP
 - a. Monthly Financial Report
 - b. Disbursement Warrant Report
 - c. Additional Bills, if any
 - d. Review Cash Projections and Cash Needs
 - i. Revised GCM Recurring Withdrawal Instructions for 2026
 - e. Fiscal Year End Update -- IDOI Annual Statement and Audit
 - f. Status of Actuarial Valuation
8. Firefighters' Pension Investment Fund (FPIF) Reports
 - a. FPIF Investment Monthly Summaries (Marquette) / Private Markets Report (Meketa)
 - b. FPIF Statements of Results
9. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
10. Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
 - a. Applications for Membership – Muentes, Reidl, Logan, Hozian, Grabarek, Peterson, Heinz, Ciara, Miller, Burnoski III, and Wilcox
 - b. Status of Reciprocity Requests – Jeffrey Willhoit, Joseph Dina and James Streu
 - c. Separation of Service/Contribution Refund – Meilin Bagel
 - d. Application for Refund / Rollover – Matthew Tobie
11. Retirement/Disability Benefits/Continued Benefits Eligibility/QILDROs/Surviving Spouse Benefits
 - a. Approve Regular Retirement Benefits – Andrew Hilk, Phil Perino, Frederick Reynolds, Anthony Russo, Dan Smith
 - b. Termination of Retirement Benefits for Michael Crowell / Approval of Surviving Spouse Benefits for Elise Crowell
 - c. Status of Erwin Surviving Spouse Matter – IME Physician Records Review
 - d. Status of Annual Independent Medical Examination Processes – Donald Larson (due 4/26) and Brian Goodman (due 2/26)
 - e. Status of Jordan Disability Matter – IME Physicians Review
 - f. Discussion / Possible Action on QILDROS (Felten, Gibson and Perino)
12. Old Business
 - a. Review/Approve – Lauterbach and Amen Engagement Letter
13. New Business
 - a. Certify Board Election Results – Active Member Position
14. Attorney's Report – Ottosen
 - a. Legal Updates (Pension Insights for Second Quarter 2026, IAAPD Pension Pointers Winter 2026, NIAAPD Conference Presentations on Pension Updates and Ethics February 2026)
15. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting/Certification of Training Hours
 - b. Training Opportunities
16. Closed Session, if needed
17. Adjournment