



Naperville Firefighters' Pension Fund

1380 Aurora Avenue, Naperville, Illinois 60540

Shaun Zimmer Dan LaVieri Jody Jones Ashlee Licitra Peter Hyland
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, January 22, 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. October 23, 2024 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. Fiscal Year-End Update – DOI and Audit
7. Firefighters' Pension Investment Fund (FPIF) Reports
 - a. FPIF Investment Monthly Summaries
 - b. FPIF Statement of Results
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
 - a. Status of Willhoit & Dina Reciprocity Requests
 - b. Contribution Refund – Boyce
10. Applications for Retirement/Disability Benefits/Continued Benefits Eligibility
 - a. Approve Regular Retirement Benefits – Mark Bozik and Darrin Johnson
 - b. Deceased Pensioner – Stephen Saylor/Approve Surviving Spouse Benefit – Jean Saylor
 - c. Annual IME Process for Disability Benefits – Larson and Goodman
11. Old Business
 - a. Status of QILDRO for Fox
 - b. Status of QILDRO for Gibson
 - c. Status of Northern Trust Sweep Account
 - d. Status of Cloud Based Data Storage and Document Sharing Project
 - e. Crime Coverage Proposal
 - f. Review/Approve -- Creditable Service Capture Policy, Fact Sheet and Form
 - g. Status of FPIF Compliance Audit
12. New Business
 - a. Review Trustee Term Expirations
13. Attorney's Report – Ottosen
 - a. Pension Insights (1st Quarter 2025)
 - b. Board Insights (January 2025)
 - c. Fiduciary Insights (January 2025)
 - d. IAFFPD Fire Call Pension Pointers (Fall 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