



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



Dan LaVieri
President

Shaun Zimmer
Secretary

Jody Jones
Trustee

Ashlee Licitra
Trustee

Vacant
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, October 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. July 23, 2025 Regular Meeting
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
 - i. GCM Recurring Withdrawal Instructions for 2026
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
9. Applications for Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
 - a. Status of Willhoit & Dina Reciprocity Requests
10. Applications for Retirement/Disability Benefits/Continued Benefits Eligibility/QILDROs
 - a. Erwin Surviving Spouse Matter
 - b. Acceptance of Rauch QILDRO
 - c. Status of Gibson QILDRO
11. Old Business
 - a. Vacant Appointed Trustee Position
 - b. Municipal Compliance Report, updated for FPIF statutory minimum
 - c. City Website Updates / Information on New Comments System
12. New Business
 - a. Fiduciary Liability and Cyber Risk Insurance Renewals
 - b. Establish 2026 Board Meeting Dates
 - c. Discussion/Possible Action – Computer Repair
 - d. Separation of Service – Joe Bendewald and Meilin Bagel
 - e. January COLA Increases
 - f. Sikich Master Services Agreement & Statement of Work
 - g. Review/Approve – Lauterbach and Amen Engagement Letter
13. Attorney's Report – Ottosen
 - a. Pension Insights for Fourth Quarter 2025 (new legislation)
 - b. IAFPD Fire Call Pension Pointers (Summer 2025) (Ethical Obligations of Pension Trustees)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment