



# 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 **Tuesday, July 14, 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. Hearing Regarding the Application for Disability Benefits – Ryan Jordan
  - a. Review/Possible Action on the Following Items:
    - i. Admission of Evidence
    - ii. Presentation by the Applicant
    - iii. Closed Session, if needed (Section 2(c)(4) of the Open Meetings Act – Deliberation Over Evidence and Testimony Received in Open Session (5 ILCS 120/2(c)(4))
    - iv. Possible Action on Application
    - v. Adjournment of Hearing
6. Hearing Regarding the Application for Line-of-Duty Surviving Spouse Benefits – Charla Erwin
  - a. Review/Possible Action on the Following Items:
    - i. Admission of Evidence
    - ii. Presentation by Applicant
    - iii. Closed Session, if needed (Section 2(c)(4) of the Open Meetings Act – Deliberation Over Evidence and Testimony Received in Open Session (5 ILCS 120/2(c)(4))
    - iv. Possible Action on Application
    - v. Adjournment of Hearing
7. Break for Lunch
8. Approval of Meeting Minutes
  - a. April 29, 2026 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
9. 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
  - e. Approve IDOI Annual Statement Filing
10. Firefighters' Pension Investment Fund (FPIF) Reports
  - a. FPIF Investment Monthly Summaries (Marquette) / Private Markets Report (Meketa)
  - b. FPIF Statement of Results
11. Communications and Reports
12. Applications for Membership/Withdrawals/Refunds/Reciprocity or Transfers of Service
  - a. Status of Reciprocity Requests – Jeffrey Willhoit, Joseph Dina and James Streu
  - b. Separation of Service/Contribution Refund – Mellin Bagel
13. Applications for Retirement/Disability Benefits/Continued Benefits Eligibility/QILDROs
  - a. Annual Independent Medical Examination Processes – Donald Larson (due 4/26)
  - b. Status of QILDROs for Felten, Gibson and Perino
14. Old Business
  - a. Status of Lauterbach Addendum Agreement
  - b. Status of Tier 2 Survivor Benefits Memo
15. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Discussion – Funding Policy
  - d. Board Officer Elections – President and Secretary
  - e. FOIA Officer and OMA Designee
16. Attorney's Report – Ottosen
  - a. Legal Updates (Pension Insights for Third Quarter 2026; IAFFPD Retirement Pension Benefits Calculation and Legal Issues June 2026; NAPPA Public Safety Disability: An Overview of Current Trends and Hot Topics June 2026)
  - b. DOI Public Pension Division Biennial Report 2025
17. Trustee Training Updates
  - a. Acknowledgement of Training Time from Meeting/Certification of Training Hours
  - b. Training Opportunities
18. Closed Session, if needed
19. Adjournment