



Naperville Firefighters' Pension Fund

1380 Aurora Avenue, Naperville, Illinois 60540

Shaun Zimmer Dan LaVieri Jody Jones Ashlee Licitra Ron Amato
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 24, 2024 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 25, 2023 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/Update Cash Projections and Cash Needs
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
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Donald Radtke Jr.
 - b. Deceased Surviving Spouse – Tina Marx – Overpaid August Benefit
11. Old Business
12. New Business
 - a. Review/Confirmation – City Tax Levy Ordinance
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations
 - d. Review/Update – Fund Information Sheet
 - e. Review – DOI Biennial Report for 2023
 - f. Review/Approve – Ottosen DiNolfo Engagement Letter
13. Attorney's Report – Ottosen
 - a. Pension Insights for First Quarter 2024 (New Case Law)
 - b. Board Insights for January 2024 (Trustee Training Requirements)
 - c. IAAPD Fire Call Pension Pointers – "Federal Court Weighs in on Whether Delayed Disability Hearing Process Violates an Applicant's Due Process" (Fall 2023)
 - d. Crains – "State high court skeptical municipal police and fire pension consolidations hurts retirees' voting rights" (November 2023)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment