

Firefighters' Pension Fund Board Agenda

Fire Station #11
740 Dundee Rd., Northbrook, IL 60062
Wednesday, May 20, 2026

9:00 AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT TIME**

This agenda item is reserved for members of the public who desire to address the Public Body on a topic that is within purview and jurisdiction of the Public Body, but that is not listed in another location on the agenda. If you would like to speak about a matter that is listed on the agenda, we ask that you wait until that agenda item is called, and we will give you an opportunity to speak then. Anyone desiring to speak should fill out a written speaker form (located in the back of the meeting room) and submit it to the Staff Liaison. "Public Comment Time" is not a forum for open dialogue or engagement with members of the Public Body. Rather, it is intended as an opportunity for you to make comments to the Public Body. While the Public Body will not immediately respond to public comments at this meeting, or engage in a back and forth discussion during the meeting, please be assured that the Public Body is actively listening to all comments, thoughts, and suggestions. All speakers will be limited to a total of three minutes. We request that everyone be respectful, civil, and non-repetitive; and we ask that members of the audience refrain from applauding or making any other comments during or after any speaker. Thank you for your understanding and taking the time to contribute to the success of our community.

4. **APPROVAL OF MEETING MINUTES**
 - A. Approval of meeting minutes from February 19, 2026
5. **TREASURER'S REPORT**
 - A. Presentation of Treasurer's Report
 - B. Presentation and Approval of Bills
 - C. Additional Bills, if any
 - D. Discussion/Possible Action- Cash Management
6. **INVESTMENT REPORTS**
 - A. Marquette Associates Statement of Results
7. **COMMUNICATIONS OR REPORTS**
 - A. Affidavits of Continued Eligibility
 - B. Statements of Economic Interest
8. **TRUSTEE TRAINING UPDATES**
 - A. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. **APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND**
 - A. Contribution Refunds- Nancy Blake, Ryan Dubowski and Steven Riley
10. **OLD BUSINESS**
 - A. Records Retention and Destruction Update
 - B. Transfer of Creditable Service from Article 3 to Article 4- Dylan Valkenaar
 - C. Military Service Purchase- Dylan Valkenaar

11. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- A. Robert Winter- Conversion to Regular Retirement Benefits, Final Decision and Order
- B. Stacy Kundlinger- Retirement Pension, Final Decision and Order

12. NEW BUSINESS

- A. Certify Board Election Results- Active Member Position
- B. Board Officer Elections- President and Secretary
- C. BMO Bank Signature Cards and Resolution Update
- D. First Bank of Chicago- Change in Authorized Signers
- E. FOIA Officer and OMA Designee
- F. IFPIF- Resolutions for Authorized Agents and Account Representatives
- G. Discussion/Possible Action- Service Purchase Payment Plan Option

13. ATTORNEY'S REPORT

- A. Modification of Engagement Letter

14. CLOSED SESSION

15. ADJOURN

The Village of Northbrook is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are requested to promptly contact the Village of Northbrook at (847) 272-5050, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Northbrook to make reasonable accommodations for those persons.