

## **HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD**

Station 24 - 5775 Beacon Point  
Hoffman Estates, IL 60192  
847-695-8502

### **MEETING AGENDA**

April 14, 2025 at 9:30 am

#### Call to Order

#### Roll Call

#### Public Comment

#### Approval of Minutes

1. Review/approval of minutes from the regular stated meeting on January 13, 2025

#### Accountant's/Finance Report

1. Review/discussion
2. Vote to approve Finance Statement and Bills being paid
3. Cash Flow Projections
4. Vote to approve outstanding invoices

#### Investment Report

1. Quarterly Performance Reports
2. FPIF Updates

#### Informational Items/Unfinished Business

1. Status of Trustee Training
2. Administrative Rule Changes/Review
3. Cook County Statement of Economic Interests
4. 2024 Affidavits of Eligibility
5. 2025 Pension Board Election/Appointment Status
  - Active Trustee Matthew Fijalkowski
  - Appointed Trustee Patrick Seger
6. Recent FOIA Requests
  - 3/14/25 – Current Fiduciary Insurance Policy
  - 3/18/25 – Legal Services Contract/Agreement
7. Pension Status – D. Selke

#### New Business

1. Puchalsky Goodloe LLC Client Letter – Remote Options for Quarterly Meetings
2. Retirement/Disability Applications
3. Reciprocity/Refunds/Credible Service Applications

#### 4. New Applications to the Fund

Closed Session (if needed)

Adjournment