

HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

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

MEETING AGENDA

January 13, 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 November 4, 2024

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. Semi-annual review of executive session minutes
3. Tax Levy Request
4. 2025 Disabled Pensioner Evaluations
5. 2025 Affidavits of Eligibility
6. Mary Ann Carlson Overpayment, Repayment request

New Business

1. Retirement/Disability Applications
2. Reciprocity/Refunds/Credible Service Applications
3. New Applications to the Fund
4. Cost of Living Adjustments
5. Cook County Statement of Economic Interests
6. 2025 Pension Board Elections/Appointments

Closed Session (if needed)

Adjournment