AGENDA

Firefighters Pension Board

Regular Meeting
Hoffman Estates Fire Station 24
5775 Beacon Point, Hoffman Estates, IL 60192

October 26, 2026 **9:30 AM**

1. **CALL TO ORDER/ROLL CALL**

2. **APPROVAL OF MINUTES**

3. **PUBLIC COMMENT**

4. **FINANCE REPORT**

   A. Review/Discussion

   B. Vote To Approve Finance Statement and Bills Being Paid

   C. Cash Flow Projections and FPIF Global Cash Movement Recurring Withdrawal Renewal

   D. Vote To Approve Outstanding Invoices

5. **INVESTMENT REPORT**

   A. Quarterly Performance Reports

   B. FPIF Updates

6. **OLD BUSINESS/INFORMATIONAL ITEMS**

   A. Legal Report

   B. Property Claim from Illinois State Treasurer

   C. Status of Trustee Training

7. **NEW BUSINESS**

   A. Annual Actuarial Valuation - Foster & Foster

   B. Approval of Municipal Compliance Report

   C. Retirement/Disability/Reciprocity

   D. Military Service Application - Leslie

E. Contribution Refund Request - Mrzlak

F. Tier 2 - Early retirement reduction before age 55 {40 ILCS 5/4-109(c)}

G. Legal Services Retainer Agreement - Puchalski Goodloe LLC

H. IPPFA Membership Renewal

I. NCPERS renewal

J. Fiduciary Insurance Renewal

K. 2027 Meeting Dates

8. **ADJOURNMENT**

The next regular Firefighters Pension Board meeting is scheduled for **TBD - 1st quarter, 2027 at 9:30 am.**

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.