

**NOTICE OF A REGULAR MEETING OF THE
WARRENVILLE FPD FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Wednesday, August 19, 2026 at 3:45 p.m.** in the Warrenville FPD Fire Station located at 3S472 Batavia Road, Warrenville, Illinois 60555, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) April 15, 2026 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Sikich, LLC
 - a.) Presentation and Approval of Bills
 - b.) Additional Bills, if any
 - c.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF
 - i. Marquette Associates
 - ii. Statement of Results
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Kyle Giron, Andrew Janiec and Andrew Miller
 - b.) Withdrawal from Fund – Andrew Miller
10. Applications for Retirement/Disability Benefits
11. New Business
 - a.) Review/Approve – April 30, 2026 Audit
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Board Officer Elections – President and Secretary
 - e.) FOIA Officer and OMA Designee
 - f.) IDOI Annual Statement
12. Attorney's Report – Ottosen DiNolfo
 - a.) Annual Independent Medical Exam – Jeremy Brown
 - b.) Legal Updates
13. Closed Session, if needed
14. Adjournment