

## **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES**

The LaSalle Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 21, 2025 at 10:00 a.m.** in the La Salle City Hall located at 754 2nd Street, La Salle, Illinois 61301, 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. January 20, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Reports – IFPIF
  - a. Marquette Associates
  - b. Statement of Results
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Kyle Camatti
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Closed session, if needed
14. Adjournment