

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

The La Salle Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 20, 2026 at 10:00 a.m.** in the La Salle City Hall located at 745 2nd Street, La Salle, Illinois 61301, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
  - a. January 20, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Investment Reports – IFPIF
  - a. Marquette Associates
  - b. Statement of Results
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Reciprocity Update - Jacob Szafranski
12. New Business
  - a. Certify Board Election Results – Active Member and Retired Member Position
  - b. Appointed Member Term Expiration – John Duncan
  - c. Discussion/Possible Action – Lauterbach & Amen Engagement Letters
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment