



ALGONQUIN LAKE IN THE HILLS FPD FIREFIGHTERS' PENSION FUND

1020 W. Algonquin Road, Lake in the Hills, Illinois (847) 658-8233

Erick Kennedy	Chris Mika	John Knebl	Bill Hough	John O'Donnell
President	Secretary	Trustee	Trustee	Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Algonquin Lake in the Hills FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 18, 2026 at 9:00 a.m.** at the Algonquin LITH Fire Protection District located at 1020 West Algonquin Road in Lake in the Hills, Illinois 60156, 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 – Limit of 3 minutes per person
5. Approval of Meeting Minutes
 - a. November 19, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IFPIF – Marquette Associates
 - i. Statement of Results
7. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. IDOI Security Administrator Designee
 - c. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Nicholas Wayne
 - b. Contribution Refund – Emily Agruss
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a. Status of IFPIF Compliance Audit
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Discussion/Possible Action – Lauterbach and Amen Engagement Letter
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment