



AGENDA
Board of Trustees of the Fire Pension Fund
Fire Station #2, 1150 N. Arlington Heights Road
November 18, 2024
9:00 AM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. Minutes from Regular Pension Board Meeting - August 12, 2024
- IV. CLOSED SESSION
- V. TREASURER'S REPORT
 - A. Projected Cash Flow - Q3, 2024
 - B. Fire Pension Fund - Proposed 2025 Budget
 - C. Fire Pension Financial - Q3, 2024
- VI. PAYMENT OF BILLS
 - A. Check Register - Q3, 2024
- VII. REPORTS
 - A. FPIF - Arlington Heights Fund Summary as of September 2024
 - B. FPIF - Consolidated Fund Report as of September 2024
- VIII. OLD BUSINESS
 - A. Death of FF Phillip Palczynski - Spousal Survivor Benefits Update
 - B. Application of Duty Disability Pension FF Steven Landt - Update
- IX. NEW BUSINESS
 - A. Death of Retired FF/Captain Jerry Leligdon on September 4, 2024 - Spousal Benefits
 - B. Closed Executive Session - Release of Minutes
 - C. Approval of IPPFA invoice of \$825.00 for 2025 membership
- X. OTHER BUSINESS

A. Announcements / Correspondence

XI. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

XII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-5793.