



AGENDA
Board of Trustees of the Fire Pension Fund
Fire Station #2, 1150 N. Arlington Heights Road
February 24, 2025
9:00 AM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. Regular FF Pension Board Meeting November 18, 2024 - Minutes
- IV. CLOSED SESSION
- V. TREASURER'S REPORT
 - A. Fire Pension Financial - Q4, 2024

 - B. Projected Cash Flow by Month - 2025
- VI. PAYMENT OF BILLS
 - A. Check Register - Q4, 2024
- VII. REPORTS
 - A. FPIF - Arlington Heights Summary December 2024
 - B. FPIF - Consolidated Fund as of December 2024
- VIII. OLD BUSINESS
 - A. Death of FF Phillip Palczynski - Spousal Survivor Benefits Update
 - B. Application for Duty Disability Pension FF Steven Landt - Update
- IX. NEW BUSINESS
 - A. Application for Retirement Pension - Deputy Chief Curt Hanselman on 1/17/2025
 - B. Application for Retirement Pension - B/C John Carpenter on 1/31/2025
 - C. Death of Sandy Fields (Wife of Deceased FF John Fields) on 1/13/2025 - Cessation of Spousal Benefit
 - D. Application for Duty Disability Pension - FF/E Thomas Dobbins

E. Death of Retired FF Jack Hawn on 2/9/2025 - Cessation of Benefits

F. Delores Cappitelli inquiry re Spousal Benefit (deceased FF Phil Cappitelli) - Type of Benefit for Tax Purposes

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 the Health & Human Services Department, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, healthmail@vah.com or 847/368-5760.