



AGENDA
Board of Trustees of the Fire Pension Fund
Fire Station #2, 1150 N. Arlington Heights Road
May 5, 2025
9:00 AM

- I. CALL TO ORDER
 - A. Certify Trustee Election Results
 - B. Board Nominations
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. Minutes of Regular Pension Board Meeting - February 24, 2025
- IV. CLOSED SESSION
- V. TREASURER'S REPORT
 - A. Financials - Q1, 2025
- VI. PAYMENT OF BILLS
 - A. Check Register - Q1, 2025
- VII. REPORTS
 - A. FPIF - AH Pension Fund Summary, March 2025
 - B. FPIF - Consolidated Fund Report, March 2025
- VIII. OLD BUSINESS
 - A. Death of FF Phillip Palczynski - Survivor Benefit Update
 - B. Application for Duty Disability Pension - FF/E Thomas Dobbins
- IX. NEW BUSINESS
 - A. Death of retired Fire Marshal Daniel Raupp on 3/24/2025 - Survivor Benefits
 - B. Death of retired Lt. James Rushing on 3/25/2025 - Cessation of Benefits
 - C. Application for Retirement Pension - Lt. Michael Nolan on 4/18/2025
 - D. Application for Membership - New Hires as of April 21, 2025 - FF Stephen Clark, FF Samuel Weinstein, and FF Luke Fava

E. Executive Closed Sessions - Release of Minutes

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.