



AGENDA
Board of Trustees of the Fire Pension Fund
Fire Station #2, 1150 N. Arlington Heights Road
August 18, 2025
9:00 AM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. Minutes of Regular Pension Board Meeting - May 5, 2025
- IV. CLOSED SESSION
- V. TREASURER'S REPORT
 - A. Financial Report - Q2, 2025
 - B. Annual Police & Firefighters Pension Report to the Village Board, Includes 2025 Property Tax Levy
- VI. PAYMENT OF BILLS
 - A. Payment of Bills - July 2025
- VII. REPORTS
 - A. FPIF - AH Pension Fund Summary, May 2025
 - B. FPIF - Consolidated Fund Report
 - C. FPIF - Review of Annual Arlington Heights Actuarial Report 2025
- VIII. OLD BUSINESS
 - A. Death of FF Phillip Palczynski - Survivor Benefit Update
 - B. Application for Duty Disability Pension for FF/E Thomas Dobbins - Update
 - C. Petition to Intervene - Thomas Dobbins v. Village of Arlington Heights
- IX. NEW BUSINESS
 - A. Application for Retirement Pension - FFE John Simon on June 16, 2025
 - B. Application for Retirement Pension - FFP Cathy Shields on August 18, 2025

- C. Applications for Membership for New Hires as of July 21, 2025 - Firefighters Katherine Lacivita, John Lawler, Duke Larkin, Zane McCartney, and Matthew Wasilczuk.
- D. Death of Retired FF Carl Schulien on August 2, 2025 - Survivor Spousal Benefit
- E. Military Buy-Back Payment Plan
- F. Annual Medical Evaluation, Retired Disabled FF Under Age 50 - Daniel Bennett
- G. Alliant Fiduciary Liability Insurance - Policy Renewal

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.