

**NOTICE OF A REGULAR MEETING OF THE
CHANNAHON FPD FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees of the Channahon FPD Firefighters' Pension Fund will conduct a regular meeting on **Monday, November 17, 2025 at 2:00 p.m.** in the Fire Station 24929 S. Center Street, Channahon, Illinois 60410 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. September 15, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills if any
 - d. Review/Update Cash Projections and Cash Needs
 - i. GCM Recurring Withdrawal Instructions for 2026
6. Investment Reports
 - a. Review of Schwab Money Market Account – Sawyer Falduto Asset Management, LLC
 - b. Review of IFPIF Statement of Results
 - c. IFPIF Portfolio Activity Report
 - d. IFPIF Investment Report – Marquette
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. BMO Bank Signature Card and Resolution Update
 - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
 - c. Discussion/Possible Action – Lauterbach & Amen Engagement Letter – RID Services
 - d. Establish 2026 Board Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen DiNolfo
 - a. Legal Insights for Fourth Quarter 2025
14. Closed Session, if needed
15. Adjournment