

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

The Carpentersville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 10, 2026 at 1:00 p.m.** in Fire Station #91 located at 213 Spring Street, Carpentersville, Illinois 60110 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.) December 15, 2025 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
  - b.) FPIF
    - i. Marquette Associates
    - ii. Statements of Results
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Wayne Anderson, Kyle Kublank and Kyle Lonscar
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Appointed Trustee Vacancy
12. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Christopher Scholl
14. Closed Session, if needed
15. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, requiring accommodations to allow observance of and/or participation in this meeting or whom have questions about the accessibility of the meeting facilities, contact the Village's ADA Coordinator, the Assistant Village Manager at (847) 426-3439 or call T.T.Y. (847) 426-9609, 24 -hours before the meeting date.