



SCHILLER PARK FIREFIGHTERS' PENSION FUND

9526 West Irving Park Road, Schiller Park, Illinois |

847-678-5136

Grahm Loch

President

Chris Edwards

Secretary

Vito LiRosi

Trustee

Mark Chraca

Trustee

Dan Sliwicki

Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Schiller Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 19, 2026 at 10:00 a.m.** at the Village of Schiller Park Municipal Building, second floor, 9526 West Irving Park Road, Schiller Park, Illinois 60176 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
 - a. November 20, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 4) Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. FPIF
 - i. Marquette Associates
 - ii. Statement of Results
- 5) Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. IPPFA
 - d. Review Quarterly Gas Tax Deposit
 - e. Discussion/Possible Action – Cash Management Policy
- 6) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 7) Communications and Reports
 - a. Statements of Economic Interest
- 8) Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Alexander Hernandez
- 9) Applications for Retirement/Disability Benefits
- 10) Old Business
- 11) New Business
 - a. Appointment to Board of Trustees – Mark Chraca
 - b. Approve Annual Cost of Living Adjustment for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Discussion/Possible Action – Fiduciary Liability Insurance
 - e. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
- 12) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
- 13) Public Comment – Limit of 3 minutes per person
- 14) Closed Session, if needed
- 15) Adjournment