

**CITY OF BELVIDERE
MEETING NOTICE
May 19, 2025**

Meeting: Belvidere Firefighters' Pension Fund
Board of Trustees Meeting
Date: May 22, 2025
Time: 8:00a.m.
Place: Belvidere Fire Dept. – 123 S. State St,
Belvidere, IL



BELVIDERE FIREFIGHTERS' PENSION FUND

President: Shawn Schadle
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Secretary: Chris Letourneau
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NOTICE OF A REGULAR MEETING OF THE BELVIDERE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Thursday, May 22, 2025 at 8:00 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees, if any
4. Public Comment
5. Approval of Meeting Minutes
 - a. February 6, 2025 Regular Meeting
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Cash Projections and Cash Needs
7. Investment Report – IFPIF
 - a. Statement of Results
 - b. Review of Marquette Monthly Summary
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
9. Applications for Retirement/Disability Benefits
10. Applications for Membership/Withdrawals from Fund
11. Old Business
 - a. Status of Schwab Money Market Account
 - b. Status of Filing of Resolution 2024- 4 GCM Account Representatives and NT GCM Maintenance Form with FPIF
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
 - c. Reciprocity Updates – Camden Johnson and Adrian Trujillo
 - d. Status of Appointments to the Board
 - e. Review/Adopt – Resolution Authorizing Signatory Authority
 - f. Review/Update – BMO Bank Account Signatories
13. Attorney's Report – Ottosen
 - a. Pension Insights (2nd Quarter 2025)
 - b. Fiduciary Insights (March 2025)
 - c. IAFFPD Fire Call Pension Pointers (Winter 2025)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment