



BELVIDERE FIREFIGHTERS' PENSION FUND

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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 Friday, February 13, 2026 at 8:00 a.m. at the City Hall located at 401 Whitney Boulevard, 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. November 13, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Approve Annual Cost of Living Adjustments for Pensioners
 - e. Review of Cash Flow Projections and Cash Needs
7. Investment Report – IFPIF
 - a. Statement of Results
 - b. Review of Marquette Monthly Summary
 - c. Review of Meketa Quarterly Report
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Retirement/Disability/Survivor Benefits
 - a. Approve Regular Retirement Benefits – Matthew Loudenbeck
10. Applications for Membership/Combined Service/Withdrawals from Fund
 - a. Application for Membership – Cain Lander
11. Old Business
12. New Business
 - a. Review/Approve – Ottosen Engagement Letter Renewal
 - b. Review/Approve – Lauterbach & Amen Engagement Letter Renewal
 - c. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen
 - a. Pension Insights (1st Quarter 2026)
 - b. Fiduciary Insights (November 2025)
 - c. Client Alert (November 2025) (Kooistra case)
 - d. Client Alert (December 2025) (FOIA and OMA changes)
 - e. Client Alert (January 2026) (Vokac case)
14. Trustee Training Updates
 - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment