

**CITY OF BELVIDERE  
MEETING NOTICE  
May 5, 2026**

**Meeting:** Belvidere Firefighters' Pension Fund  
Board of Trustees Meeting  
**Date:** May 8, 2026  
**Time:** 8:00a.m.  
**Place:** Belvidere Fire Dept. – 123 S. State St,  
Belvidere, IL

**Meeting:** Belvidere Police Pension Fund Board of  
Trustees Meeting  
**Date:** May 8, 2026  
**Time:** 9:30a.m  
**Place:** Belvidere Fire Dept. – 123 S. State St.  
Belvidere, IL



## **BELVIDERE FIREFIGHTERS' PENSION FUND**

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**President: Shawn Schadle**  
sschadle@belviderefire.com

**Secretary: Chris Letourneau**  
cletourneau@belviderefire.com

### **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, May 8, 2026 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 13, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review of Cash Flow Projections and Cash Needs
7. Investment Report – IFPIF
  - a. Statement of Results
  - b. Review of Marquette Monthly Summary / Meketa Private Markets Quarterly Report
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
9. Applications for Retirement/Disability/Survivor Benefits
10. Applications for Membership/Combined Service/Withdrawals from Fund
11. Old Business
12. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Review/Approve – Fiduciary Liability and Crime Policy Insurance Renewal
13. Attorney's Report – Ottosen
  - a. Pension Insights Second Quarter 2026
  - b. IAFFD Fire Call Winter 2026 Pension Pointers
  - c. NIAFFD Conference Pension Legal Updates (February 2026)
  - d. NIAFFD Conference Ethics Presentation (February 2026)
14. Trustee Training Updates
  - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment



## NOTICE OF A MEETING OF THE REGULAR BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday, May 8, 2026** at **9:30 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 13, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills / Additional Bills, if any
  - c. Review of Cash Projections and Cash Needs
7. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF – Cerity Partners Investment Report / State Street Statement of Transaction Detail
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
9. Retirement / Disability / Survivor Benefits
  - a. Status of Deceased Pensioner / Overpayment Issue – Alton Parker
  - b. Status of Application for Disability – Katelyn Lopez (Hearing Date July 16, 2026)
  - c. Accept Annual Independent Medical Examination Report from Dr. Mitton – Jonathan Kaplan
  - d. Approve Regular Retirement Benefits – Michelle Young and Robert Kozlowski
  - e. Termination of Surviving Spouse Benefit – Mary McGill
10. Membership / Refunds / Transfers of Service
  - a. Approve Application for Contribution Refund – Muhammed Rehman
  - b. Approve Application for Membership – Seth Norris
11. Old Business
12. New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Review/Possible Approval – Lauterbach & Amen Engagement Letter for Actuarial Services
  - c. Discussion/Possible Action – Cook Castle Associates Presentation Fiduciary Liability Insurance
13. Attorney's Report – Ottosen
  - a. Pension Insights Second Quarter 2026
  - b. IAAPD Fire Call Winter 2026 Pension Pointers
  - c. NIAFPD Conference Pension Legal Updates (February 2026)
  - d. NIAFPD Conference Ethics Presentation (February 2026)
14. Trustee Training Updates – Acknowledgement of Meeting Training Time / Certification of Training Hours
15. Closed Session, if needed
16. Adjournment