



# Litchfield

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## ILLINOIS

### NOTICE OF A REGULAR MEETING OF THE LITCHFIELD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Litchfield Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 23, 2026 at 9:00 a.m.** in the Litchfield City Hall located at 120 E. Ryder Street, Litchfield, Illinois 62056, 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.) November 17, 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.) Review/Update – Cash Management Policy
6. Investment Reports
  - a.) FPIF – Marquette Associates
    - i. Statement of Results
7. Communications and Reports
  - a.) IDOI Security Administrator Designee
  - 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
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Discussion/Possible Action – Terminated Member Unclaimed Contributions
12. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Dennis J. Orsey, P.C.
  - a.) Legal Updates
  - b.) Disability Status Updates – Benjamin Black and Curtis Glover
  - c.) Annual Disability Review – Sean Vinson
14. 9:30 a.m. Special Setting – Hearing Regarding Continuing Disability Benefits for Thomas Priddle
15. Closed Session, if needed
16. Adjournment

*Next Meeting Date: May 18, 2026*