

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

The Glenwood Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 12, 2026 at 1:00 p.m.** in Fire Station #2 located at 534 N. Roberts Drive, Glenwood, Illinois 60425, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a) November 10, 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) Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a) FPIF – Marquette Associates
 - i) Statement of Results
7. Communications and Reports
 - a) Designation of IDOI Security Administrator
 - 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
 - a) Application for Membership – Joseph McClelland
 - b) Contribution Refund – Kevin Cwynar
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b) Approve Annual Cost of Living Adjustments for Pensioners
 - c) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a) Legal Updates
14. Closed Session, if needed
15. Adjournment