

**NOTICE OF A REGULAR MEETING OF THE  
ROLLING MEADOWS FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Board of Trustees of the Rolling Meadows Firefighters' Pension Fund will conduct a regular meeting on **Thursday, January 22, 2026 at 8:30 a.m.** at City Hall located at 3600 Kirchoff Road, Rolling Meadows, Illinois 60008, 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. Introduction of Guests
5. Public Comment
6. Approval of Meeting Minutes
  - a. October 30, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
7. Financial/Investment Reports
  - a. Accountant's Compilation Report (Sikich, LLC)
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. IFPIF Statements of Results and Portfolio Activity Report
  - e. Review/Update Cash Projections, Cash Needs and Cash Directives
  - f. Approve Annual Cost of Living Adjustments for Pensioners
  - g. Fiscal Year-End Update: DOI & Audit
8. Communications and Reports
  - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals/Combined Service from Pension Fund
  - a. Applications for Membership - Trevor Chandler and Alexander Koudakis
10. Applications for Retirement/Disability/Survivor Benefits
11. Old Business
  - a. Discussion/Possible Action - Northern Trust Sweep Account
  - b. Discussion/Possible Action - Secure Portal and Email Access
  - c. Discussion/Possible Action - Appointments Term Limits
12. New Business
  - a. Review/Approve - Fiduciary Liability Insurance Renewal
  - b. Review Trustee Term Expirations and Election Procedures
  - c. Review/Approve - Ottosen DiNolfo Engagement Letter
13. Attorney's Report - Ottosen
  - a. Pension Insights (1<sup>st</sup> 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. Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - b. Acknowledgement of Training Time from Meeting
15. Closed Session, if needed
16. Adjournment

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