



## **NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES MARCH 28, 2022**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, March 28, 2022 at 9:00 a.m.** in the Village Hall located at 901 Wellington Ave, Elk Grove Village, Illinois 60007, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a.) November 1, 2021 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment – 3min per person
5. Treasurer's Report – Village of Elk Grove Village
  - a.) Monthly Financial Report
6. Presentation and Approval of Bills
  - a.) Reimer Dobrovolny & LaBardi PC
  - b.) INSPE Associates
  - c.) L&A
7. Investment Report – IFPIF
  - a.) Investment Review
8. Communications and Reports
  - a.) Statements of Economic Interest
9. Applications for Membership/Benefits/Refund
  - a.) Application for Retirement – John Fordon
  - b.) Application for Duty Disability – William Tranchita & Scott Cordova
  - c.) Applications for Membership - Skylar Rill, Mark Lutzow, James DiCrescenzo, Kevin Cwynar, & Vincent Longhi
  - d.) Deceased Pensioner – Donald Kuhn/Approval of Surviving Spouse Benefits Marilyn Kuhn
10. Old Business
  - a.) Trustee Training Updates
  - b.) Reciprocity Update – Patrick Melendy, Zachary Picha & Kevin Cwynar
  - c.) Review/Adopt Municipal Compliance Report
11. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Creditable Service Purchase – James DiCrescenzo
  - d.) Deceased Surviving Spouse – Mary Jane Ryan & Janet Rathke
12. IFPIF Updates
  - a.) Discussion/Possible Action to be taken on all FPIF requests  
Pertaining to Consolidation and Transferring of Funds
    - i.) Resolution for Account Representatives
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) Annual IME – EJ Zbikowski
14. Executive/Closed Session, if needed
15. Adjournment

**William Tranchita's Disability Hearing is set to follow the Regular Meeting at 10:00 a.m.**

Bernard Goss      Joseph Hamilton      Michael Belpedio      Richard Mikel      Tim Sexton



**NOTICE OF A SPECIAL MEETING OF THE  
ELK GROVE VILLAGE FIREFIGHTERS'  
PENSION FUND BOARD OF TRUSTEES  
MARCH 28, 2022**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Monday, March 28, 2022 at 10:00 a.m. or immediately following their regular meeting** in the Village Hall located at 901 Wellington Ave, Elk Grove Village, Illinois 60007, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing Regarding Disability Benefit Application – William Tranchita
5. Closed Session, if needed (5 ILCS 120/2(c)(4) – deliberations)
6. Adjournment