

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
NORTHFIELD POLICE PENSION FUND**

The Board of Trustees of the Northfield Police Pension Fund will conduct a special meeting at the Village of Northfield, located at 361 Happ Road, Northfield, Illinois, in the Village Multi-Purpose Room 2nd floor, on Wednesday, **February 11, 2026, at 10:30 a.m.** for the purposes set forth in the following Agenda:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
- IV. Public Comment
- V. Approval of minutes
 - A. October 15, 2025 regular meeting
 - B. Six Month Review of Closed Meeting Minutes
- VI. Communications / Special Reports
 - A. Review/Approval Fiduciary Liability Insurance Renewal - Greg Kiesewetter, Cook Castle Associates
- VII. Treasurer's/Accountant's Report
 - A. Monthly Financial Reports (Lauterbach & Amen)
 - B. Approval of annual pension increases for 2026 (Lauterbach & Amen)
 - C. Bills for approval (Lauterbach & Amen)
 - D. Review of Cash Flow Projections and Cash Needs
 - E. Confirmation of Village's December 2025 tax levy / contribution for Fund in 2026
- VIII. Illinois Police Officers' Pension Investment Fund (IPOPIF)
 - A. Review/Acceptance of Verus Advisory Investment Reports
 - B. Review/Acceptance of State Street Statements of Transaction Detail for Fund
- IX. Application for Membership/Withdrawal/Retirement/Disability
 - A. Review/Approve Application for Membership Officer Mason Perri
 - B. Review/Approve Refund of Contributions to Terminated Member Gabriel Garcia
 - C. Termination of Benefits for Tom Schaffer/Approval of Surviving Spouse Benefit
- X. Old Business
- XI. New Business
 - A. Review/Acceptance of IPOPIF Actuarial Valuation for FY ending April 30, 2025
 - B. Review/Approval of revised Municipal Compliance Report with IPOPIF actuarial data (Lauterbach & Amen)
 - C. Initiate Annual IME Process-Jonathan Cwynar (due 5/26)
 - D. Review/Approval of Ottosen DiNolfo engagement letter
 - E. Village Request for Meeting Audio Recordings for Website
 - F. Discuss Requesting Proposals – Accounting and Benefit Services
- XII. Training
 - A. Legal Insights First Quarter 2026 (case law from 2025)
 - B. Client Alerts
 - i. November 2025 (Kooistra Case)
 - ii. December 2025 (FOIA and OMA changes)
 - iii. January 2026 (Vokac Case)
 - C. Fiduciary Insights (November 2025)
 - D. Upcoming training opportunities
- XIII. Closed Session (if needed)
- XIV. Adjournment

Posted: [Northfield Police Station \(February 9, 2026\)](#)
[Northfield Village Hall \(February 9, 2026\)](#)

cc: Pension Board Members; Treasurer for Fund
Attorney for the Board (Ottosen DiNolfo), Accountant for the Fund (Lauterbach & Amen), Cook Castle Associates,
Greg Kiesewetter