



**FIRE PENSION BOARD
FEBRUARY 9, 2026 AT 4:00 PM**

VILLAGE HALL - COMMUNITY ROOM A
200 E WOOD STREET
PALATINE, IL 60067-5339
(847) 359-9050 www.palatine.il.us

MINUTES

REGULAR MEETING

4:00 PM

I. CALL TO ORDER

Called to order at 16:12

Sullivan and Magnuson Absent

II. ROLL CALL

All present.

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

- A. Approval of Nov. 10, 2025 Minutes

V. FINANCIAL REPORTS

- A. VOP Quarterly Financial Report

Andrew Brown presented the VOP Quarterly Financial Report. Mr. Brown spoke to a continued delay in receiving the second installment of property tax levy due to Cook County.

- B. IFIPIF Financial Report

Matt DuLaney presented the IFPIF Report.

VI. ORDERS OF PAYMENTS

- A. Reimer, Dobrovolny, & Labardi

Withdrawn.

VII. ADMINISTRATION

- A. Authorized Agents

Board discussed changing the IFPIF Authorized Agent from Jeff Sullivan with him leaving the Board. Matt DuLaney chosen to be the new Authorized Agent.

B. New Member Applications

None. Withdrawn.

C. Retirement Applications

None. Withdrawn.

D. Election Results

An email was sent to active Fund participants seeking interest for a position on the Board. Mitch Zable was the only participant to respond with interest and is therefore is the new Board member by acclimation. His term will be from May 11, 2026 - May 11, 2029.

E. Retiree Final Wage Adjustments

Final retirement wages need to be amended for retirees Aichholzer, Corso, and Thomas Kurka. This is due to wages for 2025 still under negotiation at the time of their retirement.

Final ending wage:

Aichholzer: Monthly additional \$344.52

Corso: Monthly additional \$251.37

T. Kurka: Monthly additional \$242.67

VIII. OLD BUSINESS

Members discussed continuing education requirements.

IX. NEW BUSINESS**X. ADJOURNMENT**

Meeting adjourned at 16:52. Kleeburg motioned, Brandt seconded. All in favor, meeting adjourned.