

MOUNT PROSPECT FIREFIGHTERS'  
PENSION FUND

112 E. Northwest Highway  
Mount Prospect, Illinois 60056-3232

Brian Lambel - Fire Chief



**NOTICE OF A REGULAR MEETING OF THE  
MOUNT PROSPECT FIREFIGHTERS'  
BOARD OF TRUSTEES**

The Board of Trustees of the Mount Prospect Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, April 24, 2018 at 8:30 am** at the Mount Prospect Fire Department Headquarters located at 112 East Northwest Highway, Mount Prospect, Illinois for the purposes set forth in the following Agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 23, 2018 Regular Meeting
  - b. March 18, 2014 Closed Session Meeting
5. Treasurer's Report – Dave Erb, Village Treasurer
  - a. Quarterly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – AndCo Consulting
  - a. Investment Performance Review
  - b. Review/Update Investment Policy, if needed
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from the Pension Fund
  - a. Application for Membership – Christopher Young
9. Applications for Retirement/Disability Benefits
  - a. Review/Approve Disability Application – Scott Skindingsrude
10. Old Business
  - a. Review/Possible Action to Amend Board Rules and Regulations
  - b. IDOI Annual Statement
11. New Business
  - a. Certify Board Election Results – Retired Member Position
  - b. Board Office Elections – President and Secretary
    - i. FOIA Office & OMA Designee
  - c. Discussion/Possible Action - Chicago Clearing Company
  - d. Review Preliminary Actuarial Valuation – Nyhart Actuary
12. Trustee Training Updates
13. Attorney's Report – Cary Collins, Collins & Radja
  - a. Status of Application for Duty Disability – Tony Minarcik
  - b. Legal Updates
14. Closed Session – if needed
15. Adjournment

*The Staff contact for this meeting is Chief Brian Lambel: 847-870-5660  
Any individual who would like to attend this meeting, but due to a disability needs  
additional accommodations to participate, please contact the Staff Contact person identified above.*