

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'  
PENSION FUND BOARD OF TRUSTEES**

The Mount Prospect Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 22, 2019 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. October 23, 2018 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – Dave Erb, Village Treasurer
  - a. Quarterly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – AndCo Consulting
  - a. Investment Performance Review
  - b. Potential Sales or Purchases of Securities
  - c. Review/Update Investment Policy, if needed
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
  - c. Review/Approve – Death Audit Service Authorization
  - d. 2019 IRS Mileage Rate
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Discussion/Possible Action – Chicago Clearing Company
11. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. IDOI Annual Statement
12. Trustee Training Updates
13. Attorney's Report – Collins & Radja
  - a. Disability Status Update – Scott Skindingsrude
  - 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.*