

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
BOARD OF TRUSTEES OF THE
MOUNT PROSPECT FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Mount Prospect Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, April 23, 2019 at 8:30 a.m.** 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 22, 2019 Regular 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. 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
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Discussion/Possible Action – Chicago Clearing Company
 - b. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
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.