

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 28, 2020 at 8:30 a.m.** at the Mount Prospect Fire Department Headquarters located at 112 East Northwest Highway, Mount Prospect, Illinois 60056, 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. July 23, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – 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. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Ray Young/Approval of Surviving Spouse Benefit – Siv Young
 - b. Review/Approve Regular Retirement Benefit – Pat Clarke
10. Old Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
11. New Business
 - a. Discussion/Possible Action – L&A Engagement Letter
 - b. Discussion/Possible Action – Engagement of L&A for Accounting & Benefit Services
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
 - e. IDOI Annual Statement
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Collins & Radja
 - a. Annual Independent Medical Examinations – Eric Mertes and Torrie Takoy
 - 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.