



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 via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday, April 28, 2020 at 8:30 a.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (224) 501-3412

Enter the access code: 444-041-389

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 28, 2020 Regular Meeting
5. Treasurer's Report – Village Treasurer
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – AndCo Consulting
 - a. Investment Performance Review
 - b. Potential Sales or Purchases of Securities
 - c. Review/Update Investment Policy, if needed
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Review/Approve – Death Audit Service Authorization
9. Applications for Membership/Withdrawals from Pension Fund
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Ken Stahl/Approval of Surviving Spouse Benefit – Barbara Stahl
 - b. Deceased Pensioner – Lonnie Jackson/Approval of Surviving Spouse Benefit – Carol Jackson
 - c. Deceased Pensioner – Richard Fronczak
 - d. Review/Approve Regular Retirement Benefits – David Miller
 - e. Review/Accept Retirement Application – Randy Uidl
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expiration – Amit Thakkar
 - c. Military Service Purchase – Michael Ghawaly
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Collins & Radja
 - a. Legal Updates
15. Closed Session – if needed
16. 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.