



**Village of Mount Prospect, IL  
Firefighters' Pension Fund  
Agenda**

111 E. Rand Road  
Mount Prospect, IL 60056

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**Tuesday, July 28, 2020**

**8:30 AM**

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**1 Call to Order**

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**2 Roll Call**

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**3. Public Comment**

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**4. Approval of Meeting Minutes**

- a. April 28, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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**5. Treasurer's Report - Village Treasurer**

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**6. Accountant's Report - Lauterbach & Amen, LLP**

- a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional bills, if any
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**7. Investment Report - AndCo Consulting**

- a. Investment Performance Review
  - b. Potential Sales or Purchase of Securities
  - c. Review/Update Investment Policy, if needed
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**8. Communications and Reports**

- a. Active Member File Maintenance
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**9. Applications for Membership/Withdrawals from Pension Fund**

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**10. Applications for Retirement/Disability Benefits**

- a. Approve Regular Retirement Benefits - Randy Uidl
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**11. Old Business**

**a. IDOI Annual Statement**

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**12. New Business**

- a. Voter File Data for FPIF Trustee Election**
  - b. IDOI Compliance Examination Response**
  - c. Review/Approve - Actuarial Valuation & Tax Levy Request**
  - d. Review/Adopt - Municipal Compliance Report**
  - e. Discussion/Possible Action - Regarding Benefit Discrepancies**
  - f. Appointed Member Term Expiration - Amit Thakkar**
  - g. FOIA Officer & OMA Designee**
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**13. Trustee Training Updates**

- a. Approval of Trustee Training Registration Fees and Reimbursable Expenses**
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**14. Attorney's Report - Collins & Radja**

- a. Legal Updates**
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**15. Closed Session - If needed**

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**16. Adjournment**

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