



MOUNT PROSPECT FIREFIGHTERS'  
PENSION FUND  
111 E. Rand Road  
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, October 27, 2020 at 8:30 a.m.** at the Mount Prospect Fire Department located at 111 East Rand Road, 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 28, 2020 Regular Meeting
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
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. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Pension Fund
  - a. Application for Membership – Michael Ralston
10. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Jeffrey Hunt
11. Old Business
  - a. Review/Approve – Actuarial Valuation & Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
12. New Business
  - a. Discussion/Possible Action – QILDRO's – Brian Halverson & Dale Steward
  - b. Discussion/Possible Action – Pensioner Tax Withholdings
  - c. Required Beneficiary Documentation and Pension Fund Forms for Active Member Files
  - d. Establish 2021 Board Meeting Dates
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Collins & Radja
  - a. Annual Independent Medical Examinations – James East, Eric Mertes and Torrie Takoy
  - b. 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.*