



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 via videoconference in accordance with Public Act 101-0640 on **Tuesday, January 26, 2021 at 9:00 a.m.** for the purposes set forth in the following agenda:

**Member of the public may monitor the meeting by joining the call as follows:**

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 841 2908 8684

When asked for participant ID, press "#" again and meeting access will be granted

Members of the public whom wish to submit a comment for reading under *public comment* may submit comments via the Villages online public comment form at: [Public Comment Form](#)

Please submit comments no later than one hour prior to the meeting's start time.

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 27, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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
  - b. 2021 IRS Mileage Rate
  - c. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Pension Fund
  - a. Application for Membership – Lawrence Matthies
10. Applications for Retirement/Disability Benefits
  - a. Deceased Surviving Spouse – Charles Forton
11. Old Business
  - a. Discussion/Possible Action – QILDRO's – Brian Halverson & Dale Steward
12. New Business
  - a. Discussion/Possible Action – Pensioner Tax Withholdings Settlement Agreement
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. IDOI Annual Statement
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.*