

MOUNT PROSPECT FIREFIGHTERS' PENSION FUND



112 E. Northwest Highway
Mount Prospect, Illinois 60056-3232

Brian Lambel
Fire Chief



NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MOUNT PROSPECT FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Mount Prospect Firefighters' Pension Fund will conduct a regular meeting on Tuesday, October 27, 2015 at 8:30am at 112 East Northwest Highway, Mount Prospect, Illinois for the purposes set forth in the following agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – July 28, 2015
5. Treasurer's Report
 - a. Dave Erb – Village Treasurer
 - b. Presentation and Approval of Bills
 - i. Lauterbach & Amen, LLP – Invoice #12891
 - ii. Additional Bills, if any
6. Investment Report
 - a. The Bogdahn Group
7. Communications and Reports
 - a. Annual Independent Medical Examinations Updates
 - b. 2015 Annual Affidavits of Continued Eligibility
8. Admissions / Withdrawals from the Pension Fund
 - a. Joseph Wysong – Contribution Refund
9. Retirement and Disability Benefits
 - a. Tom Willming – Disability Appeal Update
 - b. Discussion of Benefits Discrepancies
 - c. Jim Flory – Retirement Application Approval
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Establish 2016 Regular Meeting Dates
 - b. Discuss Request for Proposals for Legal Counsel
 - c. Actuary Report and Tax Levy Request
 - d. Municipal Compliance Report
12. Attorney's Report
 - a. Cary Collins – Collins & Radja
13. Closed Session – if needed
14. 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 need additional accommodations to participate, please contact the Staff Contact person identified above.