

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

The Board of Trustees of the Mount Prospect Firefighters' Pension Fund will conduct a regular meeting on Tuesday, July 26, 2016 at 8:30am at 112 East Northwest Highway, Mount Prospect, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, July 26, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – April 26, 2016
 - b. Semi-Annual Review of Closed Session Minutes
5. Treasurer's Report
 - a. Dave Erb – Village Treasurer
 - b. Presentation and Approval of Bills
 - i. Lauterbach & Amen LLP Invoice
 - ii. Additional Bills, if any
6. Investment Report
 - a. The Bogdahn Group
7. Communications and Reports
8. Applications for Membership / Withdrawals from the Pension Fund
9. Retirement and Disability Benefits
10. Old Business
11. New Business
 - a. Board Officer Elections
 - b. Review and Approve Actuarial Valuation and Tax Levy Request
 - c. Status of Annual Medical Examinations for Disabled Pensioners
12. Trustee Training
13. Attorney's Report – Cary Collins – Collins & Radja
14. Closed Session – if needed
15. 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.