

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, October 25, 2016 at 8:30 a.m. at the Mount Prospect Fire Department Headquarters located at 112 East Northwest Highway, Mount Prospect, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, October 25, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – July 26, 2016
 - b. Special Meeting – August 15, 2016
 - c. Special Meeting – October 3, 2016
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 – The Bogdahn Group
 - a. Small Cap Core Investment Manager Candidates
 - b. Emerging Markets Investment Manager Candidates
7. Communications and Reports
8. Applications for Membership / Withdrawals from the Pension Fund
 - a. Status of Application for Retirement – Douglas D. Lubash
9. Retirement and Disability Benefits
10. Old Business
 - a. Status of Reciprocity – Luke A. Rypkema
11. New Business
 - a. Approval of Final Actuarial Report
 - b. Request for Tax Levy
 - c. Renewal of Lauterbach & Amen, LLP Engagement Letter
 - d. Establish 2017 Meeting Dates
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.