

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, January 24, 2017 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, January 24, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – October 24, 2016
 - b. Semi-Annual Review of Closed Session Meeting 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 – The Bogdahn Group/AndCo
7. Communications and Reports
 - a. Status of Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership / Withdrawals from the Pension Fund
 - a. Applications for Membership – Joey V. deLutio and Nick Kelm
9. Retirement and Disability Benefits
 - a. Applications for Retirement Benefits – Brendan M. Keady and Brian R. Halverson
10. Old Business
 - a. Status Update of Reciprocity – Luke A. Rypkema
 - b. Approval of Final Actuarial Report
 - c. Tax Levy Request
11. New Business
 - a. Discussion on RFP for Actuary Services
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Update
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 needs additional accommodations to participate, please contact the Staff Contact person identified above.