

# MOUNT PROSPECT FIREFIGHTERS' PENSION FUND

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



Brian Lambel  
Fire Chief

## NOTICE OF A 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 25, 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, July 25, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. Regular Meeting – April 25, 2017
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – Dave Erb, Village Treasurer
  - a. Quarterly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – AndCo Consulting
  - a. Investment Performance Review
  - b. Review/Update Investment Policy, if needed
7. Communications and Reports
  - a. Active Member File Maintenance
8. Applications for Membership / Withdrawals from the Pension Fund
9. Applications for Retirement / Disability Benefits
  - a. Status of Annual Medical Examinations – Jim East
  - b. Status of Application for Duty Disability – Tony Minarcik
  - c. Deceased Pensioner – William Brelle
  - d. Approval of Surviving Spouse Benefits – Cindy Brelle
10. Old Business
  - a. Status Update of Reciprocity – Luke A. Rypkema
  - b. Approval of Final Actuarial Report
  - c. Discussion and Possible Amendment to Rules and Regulations
11. New Business
  - a. Nyhart Presentation – Michael Zurek
12. Trustee Training Updates
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.*