



**Village of Mount Prospect
Firefighters' Pension Board
Regular Meeting Agenda
111 E. Rand Road Mount Prospect, IL 60056**

July 28, 2026

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)**
- 4. Public Comment**
- 5. Approval of Minutes**
 - 5.1. a. April 28, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 6. Accountant's Report – Lauterbach & Amen, LLP**
 - 6.1. a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
- 7. Investment Reports**
 - 7.1. a. Mariner
 - b. FPIF – Marquette Associates
 - c. Northern Trust Statements
- 8. Communications and Reports**
 - 8.1. a. Active Member File Maintenance
- 9. Applications for Membership/Withdrawals from Fund**
 - 9.1. a. Application for Membership – Nicholas Ponce de Leon
- 10. Applications for Retirement/Disability Benefits**
 - 10.1. a. Approval of Surviving Spouse Benefits – Sandra Rusnak-Evans
 - i. Review, Adopt and Publish Decision and Order – Sandra Rusnak-Evans
 - b. Deceased Pensioner – Virgil Strzelecki/Approval of Surviving Spouse Benefits – Marianne Strzelecki
 - c. Deceased Pensioner – Thomas O'Neill/Approval of Surviving Spouse Benefits – Susan O'Neill
 - d. Deceased Deferred Pensioner – Lloyd Miller/Approval of Surviving Spouse Benefits – Kathleen Miller
- 11. Old Business**
 - 11.1. a. Reciprocity Update – Bryan Blowers
 - b. IDOI Annual Statement

12. New Business

- 12.1. a. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
- b. Review/Approve – Actuarial Valuation and Tax Levy Request
- c. Board Officer Elections – President and Secretary
- d. FOIA Officer and OMA Designee
- e. IDOI Annual Statement

13. Trustee Training Updates

- 13.1. a. Approval of Trustee Training Registration Fees and Reimbursable Expenses

14. Attorney's Report - Radja Collins Law

- 14.1. a. Legal Updates
- b. Annual Independent Medical Examination – James East

15. Closed Session, if needed

16. Adjournment

The Staff contact for this meeting is Chief Tom Wang: 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.