



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

October 24, 2023

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. July 25, 2023 Regular Meeting
- 5. Accountant's Report – Lauterbach & Amen, LLP**
 - 5.1. a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2024
- 6. Investment Reports**
 - 6.1. a. AndCo
 - b. FPIF – Marquette Associates
 - c. Northern Trust Statements
- 7. Communications and Reports**
 - 7.1. a. Affidavits of Continued Eligibility
- 8. Applications for Membership/Withdrawals from Fund**
 - 8.1. a. Application for Membership – Dimitri Plevritis
- 9. Applications for Retirement/Disability Benefits**
- 10. Old Business**
 - 10.1. a. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory Disposal Service Proposal
- 11. New Business**
 - 11.1. a. Establish 2024 Board Meeting Dates
- 12. Trustee Training Updates**
 - 12.1. a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13. Attorney's Report - Radja & Collins Law**

13.1. a. Legal Updates

14. Closed Session, if needed

15. Adjournment

The Staff contact for this meeting is Chief John Dolan: 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.