



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

January 23, 2024

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. a. October 24, 2023 Regular Meeting
 - 4.1. b. Semi-Annual Review of Closed Session Meeting Minutes
- 5. Accountant's Report – Lauterbach & Amen, LLP**
 - 5.1. a. Monthly Financial Report
 - 5.1. b. Presentation and Approval of Bills
 - 5.1. c. Additional Bills, if any
 - 5.1. d. Review/Update - Cash Management Policy
- 6. Investment Reports**
 - 6.1. a. AndCo
 - 6.1. b. FPIF – Marquette Associates
 - 6.1. c. Northern Trust Statements
- 7. Communications and Reports**
 - 7.1. a. Affidavits of Continued Eligibility
 - 7.1. b. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
- 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. Approve Annual Cost of Living Adjustments for Pensioners
 - 11.1. b. Review Trustee Term Expirations and Election Procedures
- 12. Trustee Training Updates**
 - 12.1. 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.