



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

April 23, 2024

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. January 23, 2024 Regular Meeting
- 5. Accountant's Report – Lauterbach & Amen, LLP**
 - 5.1. Monthly Financial Report
 - 5.2. Presentation and Approval of Bills
 - 5.3. Additional Bills, if any
 - 5.4. Discussion/Possible Action - Cash Management Policy
- 6. Investment Reports**
 - 6.1. AndCo
 - 6.2. FPIF - Marquette Associates
 - 6.3. Northern Trust Statements
- 7. Communications and Reports**
 - 7.1. Affidavits of Continued Liability
 - 7.2. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
- 9. Applications for Retirement/Disability Benefits**
 - 9.1. Approve Regular Retirement Benefit - Michael Ghawaly
 - 9.2. Deceased Pensioner - Timothy Evans/Approval of Surviving Spouse Benefits - Sandra Evans
- 10. Old Business**
- 11. New Business**
 - 11.1. Certify Board Election Results - Retired Member Position

11.2. Appointed Member Term Expiration - John Dolan

11.3. Review Preliminary Actuarial Valuation

11.4. IDOI Annual Statement

12. Attorney's Report - Radja & Collins Law

12.1. Discussion/Possible Action - Revised Board Rules and Regulations

12.2. Legal Updates

13. Trustee Training Updates

13.1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

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.