



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

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**July 23, 2024**

**Fire Department Headquarters**

**9:00 AM**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
  - 4.1. a. April 23, 2024 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
- 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. Discussion/Possible Action – Cash Management Policy
- 6. Investment Reports**
  - 6.1. a. Mariner
  - b. FPIF – Marquette Associates
  - c. Northern Trust Statements
- 7. Communications and Reports**
  - 7.1. a. Active Member File Maintenance
- 8. Applications for Membership/Withdrawals from Fund**
  - 8.1. a. Application for Membership – Cymon Wind and Patrick Kane
- 9. Applications for Retirement/Disability Benefits**
  - 9.1. a. Approve Regular Retirement Benefits – Paul Wojcik
- 10. Old Business**
  - 10.1. a. IDOI Annual Statement
- 11. New Business**
  - 11.1. a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Review/Approve – Fiduciary Liability Insurance
  - d. Board of Officer Elections – President and Secretary
  - e. FOIA Officer and OMA Designee

**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. Discussion/Possible Action – Revised Board Rules and Regulation
- b. Application for Survivor Benefits for Spouse of Timothy Evans
- c. Annual Independent Medical Examination – James East
- d. 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.