



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

January 28, 2025

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. October 22, 2024 Regular Meeting
 - 4.2. Semi-Annual Review of Closed Session Meeting Minutes
- 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. Mariner
 - 6.2. FPIF – Marquette Associates
 - 6.3. Northern Trust Statements
- 7. Communications and Reports**
 - 7.1. Affidavits of Continued Eligibility
 - 7.2. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
 - 8.1. Application for Membership – Matthew Gumularz and Dennis Reisel
- 9. Applications for Retirement/Disability Benefits**
 - 9.1. Approve Regular Retirement Benefits – Steven Edwards and James Kuhar
 - 9.2. Deceased Pensioner – Lawrence Pairitz/ Approval of Surviving Spouse Benefits – Lenore Pairitz
 - 9.3. Deceased Pensioner – Michael Ghawaly/ Approval of Surviving Spouse Benefits –

Dawn Ghawaly

10. Old Business

- 10.1. Discussion/Possible Action – Increase Crime Insurance Coverage Limits
- 10.2. Military Service Purchase – Nathan Cook
- 10.3. Review/Approval – Records Disposal Certificate

11. New Business

- 11.1. Approve Annual Cost of Living Adjustments for Pensioners
- 11.2. 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. Approval of Revised Board Rules and Regulation
- 13.2. Application for Survivor Benefits for Spouse of Timothy Evans
- 13.3. Annual Independent Medical Examination – James East
- 13.4. 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.