



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

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**April 22, 2025**

**Fire Department Headquarters**

**9:00 AM**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes - January 28, 2025 Regular Meeting**
- 5. Accountant's Report – Lauterbach & Amen, LLP**
  5. a. Monthly Financial Report
  5. b. Presentation and Approval of Bills
  5. c. Additional Bills, if any
  5. d. Discussion/Possible Action – Cash Management Policy
- 6. Investment Reports**
  6. a. Mariner
  6. b. FPIF – Marquette Associates
  6. c. Northern Trust Statements
- 7. Communications and Reports**
  7. a. Affidavits of Continued Eligibility
  7. b. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
  8. a. Applications for Membership – Christopher Bizjack, Scott Murray and Matthew Termini
- 9. Applications for Retirement/Disability Benefits**
- 10. Old Business**
- 11. New Business**
  11. a. Certify Board Election Results – Active Member Position
  11. b. Appointed Member Term Expiration – Amit Thakkar
  11. c. IDOI Annual Statement
- 12. Trustee Training Updates**
  12. a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13. Attorney's Report - Radja & Collins Law**
  13. a. Application for Survivor Benefits for Spouse of Timothy Evans
  13. b. 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.