



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

October 28, 2025

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. a. July 22, 2025 Regular Meeting
- 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
 - d1. GCM Recurring Withdrawal Instructions for
- 6. Investment Reports**
 - 6.1. a. Mariner
 - b. FPIF – Marquette Associates
 - c. Northern Trust Statements
- 7. Communications and Reports**
 - 7.1. a. Affidavits of Continued Eligibility
- 8. Applications for Membership/Withdrawals from Fund**
 - 8.1. a. Application for Membership - Bikram Chohan, Jonathan Naskrent and Patric Russell
 - b. Contribution Refund – Jack Logan
 - c. Deceased Pensioner – Randall Werderitch
- 9. Applications for Retirement/Disability Benefits**
 - 9.1. a. Regular Retirement Benefits - John Dolan
 - b. Deceased Pensioner – Lloyd Miller/Approval of Surviving Spouse Benefits – Kathleen Lloyd
- 10. Old Business**
 - 10.1. a. Review/Adopt – Municipal Compliance Report
- 11. New Business**
 - 11.1. a. Reciprocity Updates – Bryan Blowers
 - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter

- c. Status of FPIF Compliance Audit
- d. Establish 2026 Board Meeting Dates

12. Trustee Training Updates

- 12.1. a. Approval of Trustee Training Registration Fees and Reimbursable Expenses

13. 13. Attorney's Report – Radja & Collins Law

- 13.1. a. Application for Survivor Benefits for Spouse of Timothy Evans
- b. Legal Updates
- c. Annual Independent Medical Examination – James East

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.