



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

April 28, 2026

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)**
- 4. Public Comment**
- 5. Approval of Minutes**
 - 5.1. January 27, 2026 Regular Meeting
- 6. Accountant's Report – Lauterbach & Amen, LLP**
 - 6.1. a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
- 7. Investment Reports**
 - 7.1. a. Mariner
 - b. FPIF – Marquette Associates
 - c. Northern Trust Statements
- 8. Communications and Reports**
 - 8.1. a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
- 9. Applications for Membership/Withdrawals from Fund**
 - 9.1. a. Application for Membership – Marc Gillespie
- 10. Applications for Retirement/Disability Benefits**
 - 10.1. a. Deceased Pensioner – Edward Cavello/Approval of Surviving Spouse Benefits – Billie Cavello
 - b. Approve Regular Retirement Benefits - Scott Slaasted
- 11. Old Business**
 - 11.1. a. Status of FPIF Compliance Audit
 - b. Reciprocity Update – Bryan Blowers
- 12. New Business**
 - 12.1. a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expiration – Amit Thakkar
 - c. IDOI Annual Statement

13. Trustee Training Updates

13.1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

14. Attorney's Report - Radja Collins Law

14.1. a. Application for Survivor Benefits for Spouse of Timothy Evans

b. Legal Updates

15. Closed Session, if needed

16. 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.