

# **NOTICE OF A REGULAR MEETING OF THE MUNDELEIN FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Mundelein Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 28, 2025 at 8:30 a.m.** in the Mundelein Fire Department located at 1000 North Midlothian Road, Mundelein, Illinois 60060, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 27, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report – IFPIF
  - a. Marquette Associates
  - b. Statement of Results
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Review/Approve – Amended Rules and Regulations
12. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
  - b. Review/Approve – Fiduciary Liability Insurance Renewal
  - c. Status of FPIF Compliance Audit
  - d. Review Authorized Agents and Account Representatives for IFPIF
  - e. Review/Approve – GCM Maintenance Form
13. Attorney's Report – Reimer Dobrovolny & LaBardi, PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment