

# **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, October 27, 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. April 28, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
    - i. GCM Recurring Withdrawal Instructions for 2026
6. Investment Report – IFPIF
  - a. Marquette Associates
  - b. Statement of Results
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership - James Oehlerking
  - b. Contribution Refund – Brian Haag
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Review/Approve – Amended Rules and Regulations
  - b. Status of FPIF Compliance Audit
  - c. IDOI Annual Statement
12. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen Records Inventory and Disposal Services
  - b. Board Officer Elections – President and Secretary
  - c. FOIA Officer and OMA Design
  - d. Review/Approve – Actuarial Valuation and Tax Levy Request
  - e. Review/Adopt – Municipal Compliance Report
  - f. Establish 2026 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovolny & LaBardi, PC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Kevin Miller
14. Closed Session, if needed
15. Adjournment