

## **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 22, 2024 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 22, 2024 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
  - a.) Approve Regular Retirement Benefits – John Peters
11. Old Business
  - a.) Review/Approve – Amended Rules and Regulations
  - b.) Reciprocity Update – Joshua Carr
  - c.) Review Updated Letter of Credit
12. New Business
  - a.) Certify Board Election Results – Active Member Positions
  - b.) Appointed Member Term Expiration – Wells Frice
  - c.) Review/Approve – Fiduciary Liability Insurance Renewal
  - d.) Review/Possibly Approve – Lauterbach & Amen, LLP Engagement Letter
  - e.) BMO Bank Signature Cards and Resolution Update
  - f.) Review Authorized Agents and Account Representatives for IFPIF
  - g.) Review/Approve – GCM Maintenance Form
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