

**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 27, 2026 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 26, 2026 Regular Meeting
6. 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
7. Investment Report – IFPIF
 - a. Marquette Associates
 - b. Statement of Results
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Gilbert Rubio
12. Old Business
 - a. Review/Approve – Amended Rules and Regulations
13. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term Expiration – Steve Hoenig
 - c. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
14. Attorney's Report – Reimer Dobrovolny & LaBardi, PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment