

## **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, August 17, 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. April 27, 2026 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – James Ketcham
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a. Review/Approve – Amended Rules and Regulations
13. New Business
  - a. Transfer of Creditable Service – Article 4 to Article 3 – Benjamin Newman
  - b. Review Preliminary Actuarial Valuation
  - c. Board Officer Elections – President and Secretary
  - d. FOIA Officer and OMA Designee
  - e. IDOI Annual Statement
  - f. Reciprocity Updates – James Ketcham
14. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Kevin Miller
15. Closed Session, if needed
16. Adjournment