

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, July 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.) April 22, 2024 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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.) 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
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Review/Approve – Amended Rules and Regulations
 - b.) Reciprocity Update – Joshua Carr
 - c.) Appointed Member Term Expiration – Wells Fricke
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Board Officer Elections – President and Secretary
 - c.) FOIA Officer and OMA Designee
 - d.) IDOI Annual Statement
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