

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 28, 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
 - i. GCM Recurring Withdrawal Instructions for 2025
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 – Jacob Smith
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 Frice
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Approve – Municipal Compliance Report
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. IDOI Annual Statement
 - f. Establish 2025 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovlny & LaBardi, PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Kevin Miller
14. Closed Session, if needed
15. Adjournment