



NORTH MAINE FPD FIREFIGHTERS' PENSION FUND

9301 POTTER ROAD, DES PLAINES, IL 60016
(847) 297-5020



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the North Maine FPD Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, August 6, 2019 at 6:30 p.m.** in the Fire Protection District Conference Room located at 9301 Potter Road, Des Plaines, Illinois 60016, for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - Limit of 3 minutes per comment
4. Approval of Meeting Minutes
 - a. May 7, 2019 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
6. Investment Report – Fifth Third
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Board Officer Elections – President & Secretary
 - i.) FOIA & OMA Designee
 - b. Review/Approve – Municipal Compliance Report
 - c. IDOI Annual Statements
12. Trustee Training Updates
 - a. Approval of Trustee Training Fees and Reimbursable Expenses
13. Attorney's Report – Collins & Radja
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment