



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 North Maine FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, August 4, 2020 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. February 4, 2020 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
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Fifth Third Institutional Services
  - a. Quarterly Investment Review
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
  - c. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Review/Approve Line-of-Duty Disability Benefits – James Sackley
10. Old Business
  - a. IDOI Annual Statement
11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Board Officer Elections – President & Secretary
    - i. FOIA Officer & OMA Designee
  - c. Appointed Member Term Expirations – Robert McKay
  - d. Status Update of Creditable Service Purchase – David Kotek
  - e. Review/Approve Actuarial Valuation & Tax Levy Request – Foster & Foster
  - f. Review/Adopt Municipal Compliance Report
12. Trustee Training Updates
  - a. Approval of Trustee Training Fees and Reimbursable Expenses
13. Attorney's Report – Collins & Radja
  - a. Legal Updates
  - b. Annual Independent Medical Examinations – Daniel Riggio
14. Closed Session, if needed
15. Adjournment