



**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 **Wednesday, February 11, 2026, at 6:00 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 Remote Attendance and Full Participation by Certain Trustees (if any)
5. Approval of Meeting Minutes
 - a. November 12, 2025 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. Review/Possible Action – Cash Management Policy
7. Investment Reports
 - a. FPIF – Marquette Associates
 - b. Statement of Results
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Trustee Training Updates
 - a. Approval of Trustee Training Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a. Deceased Pensioner – James Sackley/Approval of Surviving Spouse Benefits – Loretta Sackley
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a. Legal Updates
 - b. Disability Application – Andrew Klatt
15. Closed Session, if needed
16. Adjournment