



**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, May 14, 2025, 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 Meeting Minutes
 - a. March 12, 2025 Regular Meeting
5. Accountant's Report - Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Possible Action - Cash Management Policy
6. Investment Reports
 - a. FPIF - Marquette Associates Statement of Results
 - b. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership - Tristan LeBourhis
 - b. Contribution Refund - Ryan Tumminaro
10. Applications for Retirement/Disability Benefits
 - a. Deceased Active Member - Robert McKay/Approve Surviving Spouse Benefits - Tamara McKay
11. Old Business
12. New Business
 - a. Certify Board Election Results - Active Member Position and Retired Member Position
 - b. Discussion/Possible Action - Authorized Agents and Account Representatives for FPIF
 - c. Review/Approve - GCM Maintenance Form
13. Attorney's Report - Asher Gitler D'Alba Ltd.
 - a. Legal Updates
 - b. QILDRO Updates - Alan Altschul
14. Closed Session, if needed
15. Adjournment