



# 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 14, 2023, 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. November 8, 2023 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. Review/Update Cash Management Policy
6. Investment Report – IFPIF
  - a. Statements of Results
7. IFPIF Updates
  - a. Discussion/Possible Action to be Taken on All IFPIF Requests Pertaining to Consolidation
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a. Review Applications for Retirement Benefits – Robert Palffy
11. Old Business
12. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
13. Trustee Training Updates
  - a. Approval of Trustee Training Fees and Reimbursable Expenses
14. Attorney's Report – Asher Gitler D'Alba Ltd.
15. Executive Session
16. Adjournment