



**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 13, 2026, at 6:00 p.m.** in the North Maine 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. February 11, 2026 Regular Meeting
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
  - c. Designation of IDOI Security Administrator
9. Trustee Training Updates
  - a. Approval of Trustee Training Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
  - a. Approve Duty Disability Benefits – Andrew Klatt
    - i. Review, Adopt and Publish Decision and Order – Andrew Klatt
  - b. Deceased Pensioner – Andrew Klatt/Approval of Surviving Spouse Benefits – Rebecca Delott
12. Old Business
13. New Business
  - a. Military Buyback – Adrian Maravilla
  - b. Certify Board Election Results – Active Member Position
  - c. Discussion/Possible Action – Foster & Foster Actuarial Services Engagement Letter
  - d. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
  - e. Discussion/Possible Action – BMO Bank Signature Cards and Resolution Update
  - f. IDOI Annual Statement
14. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
  - a. Legal Updates
15. Closed Session, if needed
16. Adjournment