



**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, November 12, 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. August 13, 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
 - i. GCM Recurring Withdrawal Instructions for 2026
6. Investment Reports
 - a. FPIF – Marquette Associates
 - b. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Robert Greiner
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Vacant Active Member Position
12. New Business
 - a. Establish 2026 Board Meeting Dates
13. Attorney's Report – Asher Gitler D'Alba Ltd.
 - a. Legal Updates
 - b. Disability Application – Andrew Klatt
14. Closed Session, if needed
15. Adjournment