



# 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 Board of Trustees of the North Maine FPD Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, August 14, 2018 at 6:30 p.m.** in the Fire Protection District Conference Room located at 9301 Potter Road, Des Plaines, Illinois, 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. Regular Meeting –May 22, 2018
  - 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
6. Investment Report – MB Financial
  - a. Quarterly Investment Report
  - b. Review/Update Investment Policy, if needed
7. Communications or Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Transfer of Credible Service – Vincent Gayford
11. New Business
  - a. Review/Approve – Municipal Compliance Report
  - b. IDOI Annual Statements
12. Trustee Training Updates
13. Attorney's Report – Collins & Radja
  - a. Legal Updates
  - b. Review and Approval of Revised Rules and Regulations
14. Closed Session, if needed
15. Adjournment