



**NORTH MAINE FIREFIGHTERS'
PENSION FUND**
9301 POTTER ROAD, DES PLAINES, IL 60016
(847) 297-5020



**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE NORTH MAINE FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the North Maine Firefighters' Pension Fund will conduct a regular meeting on Tuesday, February 7, 2017, at 6:30 p.m. in the Fire District Conference Room located at 9301 Potter Road, Des Plaines, Illinois, for the purposes set forth in the following Agenda:

AGENDA

Tuesday, February 7, 2017

1. Call to Order
2. Roll Call
3. Public Comment - Limit of 3 minutes per comment
4. Approval of Minutes
 - a. Regular Meeting Minutes – November 15, 2016
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional bills, if any
6. Investment Report
 - a. Quarterly Investment Report – MB Financial
 - b. Review and Update Investment Policy – if needed
7. Communications or Reports
 - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Tax Levy Request
11. New Business
 - a. IDOI Annual Statement
 - b. Actuarial Services – Foster & Foster
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - e. Acceptance of Reciprocity Payment – Lance Neuses
 - f. Discussion and Possible Action Regarding Insurance Payments to the District
 - g. Public Official Bond
12. Trustee Training Updates
 - a. Approval of Trustee Training Expenses
13. Attorney's Report
 - a. Review and Approval of Revised Rules and Regulations
14. Closed Session, if needed
15. Adjournment