



NORTH MAINE FPD FIREFIGHTERS' PENSION FUND

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

The Board of Trustees of the North Maine FPD Firefighters' Pension Fund will conduct a regular meeting on Tuesday, February 27, 2018, 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 27, 2018

1. Call to Order
2. Roll Call
3. Public Comment - Limit of 3 minutes per comment
4. Approval of Meeting Minutes
 - a. Regular Meeting Minutes – November 7, 2017
 - 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. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Discussion/Possible Action – Outstanding Checks
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
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