



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, May 7, 2019 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. February 5, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Fee
6. Investment Report – MB Financial
 - a. Investment Report
 - b. Review/Update Investment Policy, if needed
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Conor Flynn & Ryan Tumminaro
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Maynard, Williams/ Approval of Surviving Spouse Benefits – Nancy Williams
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Review/Approve Actuarial Valuation and Tax Levy Request – Foster & Foster
 - b. Certify Board Election Results – Active Member Position
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Collins & Radja
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment