



# 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, November 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, November 7, 2017

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 – August 8, 2017
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Trustee Training Reimbursements
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
11. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letters
  - b. Review/Adopt – Municipal Compliance Report
  - c. 2018 Board Meeting Dates
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