



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, February 5, 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. November 6, 2018 Regular Meeting
 - 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. Performance Report
 - b. Review/Update Investment Policy, if needed
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
8. Applications for Membership/Withdrawals from Fund
 - a. Resignation from Fund – Robert Palfy
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
12. Trustee Training Updates
13. Attorney's Report – Collins & Radja
 - a. Review/Approve – Amended Rules and Regulations
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment