



# 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 North Maine FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 1, 2022 at 6:30 p.m.** via video conference and in the Fire Protection District Conference Room located at 9301 Potter Road, Des Plaines, Illinois 60016, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: 312 626 6799

Enter the meeting ID followed by "#": 862 5509 0294

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - Limit of 3 minutes per comment
4. Approval of Meeting Minutes
  - a. November 2, 2021 Regular Meeting
  - b. Semi-Annual Review of Closed Session
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review/Update Cash Management Policy
6. Investment Report - IFPIF
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Disability Update – Daniel Riggio
10. Old Business
11. New Business
  - a. Review Trustee Term Expirations and Election Procedures
  - b. Approve Annual Cost of Living Adjustments for Pensioners
12. Trustee Training Updates
  - a. Approval of Trustee Training Fees and Reimbursable Expenses
13. Attorney's Report – Collins & Radja
14. Executive Session
15. Adjournment