

**COUNTRYSIDE FIRE PROTECTION DISTRICT OF LAKE COUNTY FIREFIGHTER'S
PENSION MEETING AGENDA
FOR MAY 19, 2011**

- I.** CALL MEETING TO ORDER
 - A.** RECORD THE ROLL

- II.** ELECTION RESULTS
 - A.** Chuck Smith – 16
 - B.** Ron Echtenacher – 3
 - C.** Mike Dovel – 2
 - D.** Rodney Edwards - 0

- III.** ELECTION OF OFFICERS
 - A.** President
 - B.** Secretary

- IV.** REVIEW AND APPROVE THE MINUTES OF March 17, 2011 MEETING

- V.** REVIEW AND APPROVE THE REPORT OF THE TREASURER
 - A.** FUND TOTAL AS OF 5/18/2011 **TOTAL-**

- VI.** OLD BUSINESS
 - A.** FROM THE MINUTES
 - B.** FROM THE FLOOR

- VII.** PRESENTATION AND APPROVAL OF BILLS AND DISBURSEMENT
 - A.** DOI Compliancy Fee -

- VIII.** CONSIDERATION OF APPLICATIONS FOR MEMBERSHIP

- IX.** CONSIDERATION OF APPLICATION FOR BENEFITS

- X.** REVIEW AND ACT ON INVESTMENT ACTIVITY
 - A.** Greg Boyle

- XI.** TRAINING
 - A.** Online Training - IPPFA Website

- XII.** NEW BUSINESS
 - A.** FROM THE BOARD
 - a. Jim Miossi has inquired about switching over to conventional pension from non-duty disability

- b. Ken Arnsward 3% increase beginning in August 2011
- c. Appointed Trustee Positions
- d. Legislative Updates

B. FROM THE FLOOR

XIII. ADJOURNMENT