



COUNTRYSIDE FIRE PROTECTION DISTRICT

❖ FIREFIGHTERS' PENSION FUND ❖

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President

Secretary

Trustee

Trustee

Trustee

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COUNTRYSIDE FPD FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Countryside Fire Protection District Firefighters' Pension Fund will conduct a regular meeting on Thursday, July 21, 2016 at 6:45 p.m. at 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following Agenda:

AGENDA

Thursday, July 21, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Minutes
 - a. Regular Meeting – April 21, 2016
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. Vendor Checks Report
 - ii. Additional Bills, if any
6. Investment Report
 - a. LaSalle Street Consulting – Therese Madigan Hayes
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. IDOI Security Administrator Form
 - b. Affidavits of Continued Eligibility
 - c. Active Member File Maintenance Letter
8. Applications for Membership/Withdrawals from Pension Fund
9. Application for Retirement/Disability Benefits
 - a. Approval of Non-Duty Disability Benefit – Phillip Obos
10. Old Business
11. New Business
12. Trustee Training Updates
13. Legislative Update/Attorney's Report
 - a. Ottosen Britz
14. Review Preliminary Actuarial Valuation – Lauterbach & Amen, LLP
15. Closed Session – if needed
16. Adjournment

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County

SINCE 1959

