



COUNTRYSIDE FIRE PROTECTION DISTRICT

❖ FIREFIGHTERS' PENSION FUND ❖

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Tony DeRose Jessica Gregurich Larry Simonis Chuck Smith Frank Wolowic

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, January 19, 2017 at 6:45 p.m. at the Fire District, 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following Agenda:

AGENDA

Thursday, January 19, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Minutes
 - a. Regular Meeting – October 20, 2016
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountants Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report
 - a. LaSalle Street Consulting – Therese Madigan Hayes
 - b. Review/Update Investment Policy – if needed
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
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 Procedure
12. Trustee Training Updates
13. Legislative Update/Attorney's Report
 - a. Ottosen Britz
14. Closed Session – if needed
15. Adjournment

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County
SINCE 1959

