



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 A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Countryside Fire Protection District Firefighters' Pension Fund will conduct a regular meeting on **Thursday, October 18, 2018 at 6:45 p.m.** at the Fire Protection District, 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
 - a. July 19, 2018 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Trustee Training Reimbursements
6. Investment Report – Wall Capital Group
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy – if needed
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Joshua Shaw
 - b. Contribution Refund – Rodney Edwards
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Patrick Michelau
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Discussion/Possible Action – Payroll Account Transfer
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Approve – Municipal Compliance Report
 - d. Creditable Service Purchase – Benjamin Mosko
 - e. Reciprocity Update – Michael Higgins
 - f. 2019 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report
 - a. Annual Independent Medical Examination – Phillip Obos
 - b. Legal Updates
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

