



COUNTRYSIDE FIRE PROTECTION DISTRICT

❖ FIREFIGHTERS' PENSION FUND ❖

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Jessica Gregurich Brian Ondrako Larry Simonis Chuck Smith Bruce Brown

President

Trustee

Secretary

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, January 20, 2022 at 6:45 p.m.** at the Fire Protection District located at 600 North Deerpath Drive, Vernon Hills, Illinois 60061 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 21, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Wall Capital Group
 - a. Performance Summary
 - b. Review/Update Investment Policy – if needed
 - c. Discussion/Possible Action – Closing of Schwab Accounts
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Lewis Bucholtz, Peter Czyzewski, Ryan Prevo, Justin Schorn, Alec Rusher and Luke Vesely
 - b. Contribution Refund – Michael Jarvis
9. Applications for Retirement/Disability Benefits
 - a. Applications for Duty Disability Benefits – Robert Elkins and Michael Prosi
10. Old Business
11. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter – Actuarial Services
 - b. Approve Resolution for Global Cash Movement
 - c. Discussion/Possible Action – Adjustment of Board Meeting Start Time
 - d. Approve Annual Cost of Living Adjustments for Pensioners
 - e. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen
 - a. 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

