



# COUNTRYSIDE FIRE PROTECTION DISTRICT

## ❖ FIREFIGHTERS' PENSION FUND ❖

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Brian Ondrako Larry Simonis Adam Graham Chuck Smith Bruce Brown

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, April 18, 2024 at 5:45 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. January 18, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a. FPIF – Marquette Associates
  - b. FPIF – Statement of Results
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Contribution Refund – Christopher Stanek
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b. Certify Board Election Results – Active Member Position
  - c. Appointed Member Term Expiration – Chuck Smith
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen
  - a. Legal Updates
  - b. QILDRO – Laurence Grandt
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

