



COUNTRYSIDE FIRE PROTECTION DISTRICT ❖ FIREFIGHTERS PENSION FUND ❖

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Tony DeRose, President

Jessica Gregurich, Secretary

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 21, 2016 at 6:45pm at 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA

Thursday, January 21, 2016 at 6:45pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Minutes
 - a. Regular Meeting – October 15, 2015
 - b. Semi Annual Review of Closed Session Minutes
5. Treasurer's Report
 - a. Lauterbach & Amen Monthly Financial Report
 - b. Presentation and Approval of Bills
 - i. Northwestern Medicine
 - ii. Additional Bills, if necessary
6. Investment Report
 - a. Therese Madigan Hayes – LaSalle Street Consulting
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. Statements of Economic Interest
8. New Hires / Applications to the Pension Fund
9. Retirement and Disability Benefits
 - a. James Miozzi – Benefit Conversion
10. Old Business
11. New Business
 - a. 2016 Cost of Living Increases
 - b. Review Trustee Term Expirations
12. Trustee Training Updates
13. Legislative Update / Attorney's Report
 - a. John Kelly – 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

