



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, October 16, 2014 at 6:45pm at 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA

Thursday, October 16, 2014 at 6:45pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Minutes
 - a. Regular Meeting – July 17, 2014
5. Treasurer's Report
 - a. Therese Madigan Hayes – LaSalle Street Consulting
 - b. Presentation and Approval of Bills
 - i. The London Company – \$8,901.79
6. Investment Report
 - a. Therese Madigan Hayes – LaSalle Street Consulting
7. Communications and Reports
 - a. Affidavits of Continuing Eligibility Update
 - b. Illinois Department of Insurance Annual Statement
8. New Hires / Applications to the Pension Fund
9. Retirement and Disability Benefits
10. Old Business
 - a. Julius Szilagyi – QILDRO
11. New Business
 - a. Actuarial Valuation
 - b. Approve Tax Levy Recommendation
 - c. Municipal Compliance Report
 - d. Establish Regular Meeting Dates – 2015
12. Trustee Training Updates
 - a. Approve Reimbursements
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

