

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COUNTRYSIDE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Countryside Firefighter's Pension Fund will conduct a regular meeting on Thursday, July 17, 2014 at 6:30pm at 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA Thursday, July 17th, 2014 at 6:30pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – April 17, 2014
Semi-Annual Review of Closed Meeting Minutes
5. Treasurer's Report
 - a. LaSalle St. Consulting Group
 - b. Presentation and Approval of Bills
6. Investment Reports
 - a. LaSalle St. Consulting Group
7. Communications or Reports
 - a. Active Member Files
 - b. Affidavits of Continuing Eligibility
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
10. Old Business
 - a. Trustee Training Updates
11. New Business
Attorney's Report
 - a. Ottosen Britz
12. Closed Executive Session, if required
13. Adjournment

Posted on: (Date and Time)

By: (Name and Title)