



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

Tony DeRose	Jessica Gregurich	Larry Simonis	Chuck Smith	Frank Wolowic
President	Secretary	Trustee	Trustee	Trustee

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

AGENDA

Thursday, April 21, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Minutes
 - a. Regular Meeting – January 21, 2015
5. Treasurer's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. IDOI Compliance Fee Invoice
 - ii. Additional Bills, if any
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. Applications for Membership/Withdrawals from the Pension Fund
 - a. Application for Membership – Andrew Katzner
9. Application for Retirement/Disability Benefits
 - a. Written Findings and Decision – Phillip Obos
10. Old Business
 - a. Affidavits of Continued Eligibility
11. New Business
 - a. Certify 2016 Results of Trustee Election
 - b. Board Officer Elections
12. Trustee Training Updates
13. Legislative Update/Attorney's Report
 - a. Ottosen Britz
14. Closed Session – if needed
15. Adjournment

