



# COUNTRYSIDE FIRE PROTECTION DISTRICT

## ❖ FIREFIGHTERS' PENSION FUND ❖

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Tony DeRose President	Jessica Gregurich Secretary	Larry Simonis Trustee	Chuck Smith Trustee	Frank Wolowic Trustee
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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COUNTRYSIDE FPD FIREFIGHTERS' PENSION FUND APRIL 6, 2017

A special meeting of the Board of Trustees of the Countryside FPD Firefighters' Pension Fund was held on Thursday, April 6, 2017 at 10:00 a.m. at the Countryside Fire Protection District, 600 Deerpath Drive, Vernon Hills, Illinois, pursuant to notice.

**CALL TO ORDER:** The meeting was called to order by Trustee DeRose at 10:00 a.m.

**PRESENT:** Trustees Tony DeRose, Jessica Gregurich, Chuck Smith and Larry Simonis  
**ABSENT:** Trustee Frank Wolowic  
**ALSO PRESENT:** Michelle Hawkins, Lauterbach & Amen (L&A); Terri Madigan Hayes, LaSalle Street Consulting; John Meara and Meghan James, Aregent Capital Management; Ellen Roberts and Greg Dahlman, DANA Investment Advisors; Mary Brown and Rimas Milaitis, Campbell Newman

**PUBLIC COMMENT:** There were no public comments.

**PRESENTATIONS FOR PROPOSALS FOR INVESTMENT SERVICES:** *Presentation of Proposal for Investment Services – Aregent Capital Management, LLC:* John Meara and Meghan James addressed the Board and presented their proposal for investment services to the Countryside FPD Firefighters' Pension Fund.

*John Meara and Meghan James left the meeting at 10:22 a.m.*

*Ellen Roberts and Greg Dahlman joined the meeting at 10:25 a.m.*

*Presentation of Proposal for Investment Services – DANA Investment Advisors:* Ellen Roberts and Greg Dahlman addressed the Board and presented their proposal for investment services to the Countryside FPD Firefighters' Pension Fund.

*Ellen Roberts and Greg Dahlman left the meeting at 11:04 a.m.*

*Mary Brown and Rimas Milaitis joined the meeting at 11:06 a.m.*

*Presentation of Proposal for Investment Services – Campbell Newman:* Mary Brown and Rimas Milaitis addressed the Board and presented their proposal for investment services to the Countryside FPD Firefighters' Pension Fund.

*Mary Brown and Rimas Milaitis left the meeting at 11:40 a.m.*

**CLOSED SESSION:** There was no closed session needed.



**ADJOURNMENT:** A motion was made by Trustee Gregurich and seconded by Trustee Smith to adjourn the meeting at 11:50 a.m. Motion carried unanimously by voice vote.

**The next regular meeting is scheduled for April 20, 2017 at 6:45 p.m. at 600 North Deerpath Drive, Vernon Hills, Illinois.**

\_\_\_\_\_ Date Approved by Board \_\_\_\_\_  
Anthony DeRose, President

*Minutes prepared by Michelle Hawkins, Pension Services Administrator, Lauterbach & Amen, LLP*