



# COUNTRYSIDE FIRE PROTECTION DISTRICT

## ❖ FIREFIGHTERS' PENSION FUND ❖

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Tony DeRose Jessica Gregurich Larry Simonis Chuck Smith Frank Wolowic

President

Secretary

Trustee

Trustee

Trustee

### NOTICE OF A 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 20, 2017 at 6:45 p.m. at the Fire District, 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following Agenda:

#### AGENDA

Thursday, April 20, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
  - a. Regular Meeting – January 19, 2017
5. Accountant's Report
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report
  - a. LaSalle Street Consulting – Therese Madigan Hayes
  - b. Review/Update Investment Policy – if needed
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Application for Retirement – Brian Garrity
10. Old Business
11. New Business
  - a. Certify Board Election Results
  - b. Board Officer Elections – President & Secretary
    - i. FOIA Officer & OMA Designee
  - c. Request for Proposal – Investment Consultant
12. Trustee Training Updates
13. Legislative Update/Attorney's Report
  - a. Ottosen Britz
14. Closed Session – if needed
15. Adjournment

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Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County

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