



# 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 COUNTRYSIDE FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Board of Trustees of the Countryside Fire Protection District Firefighters' Pension Fund will conduct a regular meeting on Thursday, July 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, July 20, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
  - a. Regular Meeting – April 20, 2017
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report
  - a. LaSalle Street Consulting – Therese Madigan Hayes
  - b. Review/Update Investment Policy – if needed
7. Communications and Reports
  - a. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Approval of Regular Retirement Benefits – Brian F. Garrity & George C. Tejcek
10. Old Business
  - a. Military Service Purchase – Benjamin J. Mosko
  - b. Discussion and Possible Action Regarding Request for Proposals – Investment Consultant
11. New Business
  - a. QILDRO – James A. Weber
  - b. Review Preliminary Actuarial Valuation
12. Trustee Training Updates
13. Attorney's Report
  - a. Annual Independent Medical Examination – Phillip M. Obos
  - b. Legal Update
14. Closed Session – if needed
15. Adjournment

PROUDLY SERVING

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

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