



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 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, October 19, 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, October 19, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
 - a. Regular Meeting – July 20, 2017
5. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Trustee Training Reimbursement
6. Investment Report – LaSalle Street Consulting
 - a. Investment Consultant Report
 - b. Review/Update Investment Policy – if needed
7. Communications and Reports
 - a. Active Member File Maintenance
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Request for Proposal – Investment Consultant
11. New Business
 - a. Illinois Department of Insurance Annual Statement
 - b. Review/Approve – Actuarial Valuation/Tax Levy Request/Municipal Compliance Report
 - c. 2018 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report
 - a. Annual Independent Medical Examination – Phillip M. Obos
 - b. Legal Updates
14. Closed Session – if needed
15. Adjournment

PROUDLY SERVING

Vernon Hills, Hawthorn Woods, Long Grove, Kildeer, Indian Creek and Unincorporated areas of Lake County
SINCE 1959

