



# 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](http://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, January 18, 2018 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, January 18, 2018

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
  - a. Regular Meeting – October 19, 2017
  - b. Special Meeting – December 6, 2017
  - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – LaSalle Street Consulting
  - a. Investment Consultant Report
  - 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
10. Old Business
  - a. Status of Reciprocity – Michael Higgins
  - b. Request for Proposal – Investment Consultant
11. New Business
  - a. Discussion of Pension Board Crime Policy
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
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

