

**COUNTRYSIDE FIRE PROTECTION DISTRICT OF LAKE COUNTY FIREFIGHTER'S  
PENSION MEETING AGENDA  
FOR APRIL 17<sup>TH</sup>, 2014 at 6:45 PM**

- I.** CALL MEETING TO ORDER
  - A.** Record the roll
- II.** REVIEW AND APPROVE THE MINUTES OF THE JANUARY 16<sup>TH</sup>, 2014 MEETING
- III.** REVIEW AND APPROVE THE TREASURER'S REPORT
- IV.** REMARKS FROM THE FLOOR- opportunity for individuals to address the Board.
- V.** OLD BUSINESS
- VI.** NEW BUSINESS
  - A.** Election results
    - a. Jessica Gregurich – 13 votes
    - b. Ron Echtenacher – 9 votes
  - B.** Appointment of officers
    - a. President
    - b. Secretary
  - C.** Approve Pension Budget
  - D.** Review and act on proposals for accounting services
  - E.** Review Rules & Regs including the current Investment Policy
- VII.** REVIEW AND ACT ON INVESTMENT ACTIVITY
  - A.** LaSalle St. Consulting Group of Raymond James
  - B.** Presentations by asset class managers
- VIII.** PRESENTATION AND APPROVAL OF BILLS AND DISBURSEMENTS\
- IX.** CONSIDERATION OF APPLICATIONS FOR MEMBERSHIP
- X.** CONSIDERATION OF APPLICATIONS FOR BENEFITS
- XI.** TRAINING UPDATE
  - A.** Midwest Pension Conference, Lake Geneva
- XII.** LEGISLATIVE UPDATE/ ATTORNEY REPORT
- XIII.** EXECUTIVE SESSION (if needed for discussion of contracts, personnel, or litigation)
- XIV.** ADJOURNEMENT