

**COUNTRYSIDE FIRE PROTECTION DISTRICT OF LAKE COUNTY FIREFIGHTER'S  
PENSION MEETING AGENDA  
FOR JANUARY 16<sup>th</sup>, 2014 at 6:30 PM**

- I.** CALL MEETING TO ORDER
  - A.** Record the roll
- II.** REVIEW AND APPROVE THE MINUTES OF THE NOVEMBER 21<sup>st</sup>, 2013 MEETING
- III.** REVIEW AND APPROVE THE TREASURER'S REPORT
- IV.** REMARKS FROM THE FLOOR- opportunity for individuals to address the Board.
- V.** OLD BUSINESS
- IV.** NEW BUSINESS
  - A.** Illinois finance entity forms
  - B.** Economic interest disclosure forms
  - C.** Election for trustee in April, 2014
  - D.** Review annual education requirements for trustees
  - E.** Approve 2014 COLA's (list of retirees receiving COLA for minutes)
  - F.** Act on quote received by ESO to bond the Pension Board members
  - G.** Review and act on accounting services RFP's
- VI.** REVIEW AND ACT ON INVESTMENT ACTIVITY
  - A.** LaSalle St. Consulting Group of Raymond James
- VII.** PRESENTATION AND APPROVAL OF BILLS AND DISBURSEMENTS\ see attached
- VIII.** CONSIDERATION OF APPLICATIONS FOR MEMBERSHIP
- IX.** CONSIDERATION OF APPLICATIONS FOR BENEFITS
- X.** TRAINING UPDATE
- XI.** LEGISLATIVE UPDATE/ ATTORNEY REPORT
- XII.** EXECUTIVE SESSION (if needed for discussion of contracts, personnel, or litigation)
- XIII.** ADJOURNEMENT