



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 BOARD OF TRUSTEES

The Board of Trustees of the Countryside Fire Protection District Firefighters' Pension Fund will conduct a regular meeting on **Thursday, January 17, 2019 at 6:45 p.m.** at the Fire Protection District located at 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
 - a. October 18, 2018 Regular Meeting
 - b. 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 – Wall Capital Group
 - a. Performance Summary
 - b. Review/Update Investment Policy – if needed
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Jacob D. Smith
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Creditable Service Purchase – Benjamin J. Mosko
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
13. Attorney's Report – Ottosen Britz
 - a. Annual Independent Medical Examination – Phillip M. Obos
 - b. Legal Updates
14. Closed Session – if needed
15. Adjournment n

PROUDLY SERVING

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