



COUNTRYSIDE FIRE PROTECTION DISTRICT

❖ FIREFIGHTERS' PENSION FUND ❖

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061

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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, July 18, 2019 at 6:45 p.m.** at the Fire Protection District located at 600 North Deerpath Drive, Vernon Hills, Illinois 60061 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. April 18, 2019 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. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Addison Clark
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Jeffery Steingart and James Weber
10. Old Business
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Board Officer Elections – President and Secretary
 - c. FOIA Officer and OMA Designee
 - d. IDOI Annual Statement
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen Britz
 - a. Annual Independent Medical Examination – Phillip 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

