



# COUNTRYSIDE FIRE PROTECTION DISTRICT

## ❖ FIREFIGHTERS' PENSION FUND ❖

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Jessica Gregurich Brian Ondrako Larry Simonis Chuck Smith Bruce Brown

President

Trustee

Secretary

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, October 15, 2020 at 6:45 p.m.** at the Fire Protection District located at 600 North Deerpath Drive, Vernon Hills, Illinois 60061 and via videoconference in accordance with Public Act 101-0640 for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the call as follows:**

Dial the conference number: 312-626-6799

Enter the Meeting ID: 843 7166 1597

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. July 16, 2020 Regular Meeting
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
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Application for Membership – Trevor Echtenacher
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. IDOI Annual Statement
11. New Business
  - a. Reciprocity – Ryan Mastandrea
  - b. Review/Approve – Actuarial Valuation and Tax Levy Request
  - c. Review/Adopt – Municipal Compliance Report
  - d. Establish 2021 Board Meeting Dates
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen
  - a. 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

