



COUNTRYSIDE FIRE PROTECTION DISTRICT

❖ FIREFIGHTERS' PENSION FUND ❖

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

Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

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, January 21, 2021 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: 840 7672 4534

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 15, 2020 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. 2021 IRS Mileage Rate
 - b. Statement of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Resignation – Jack Rutkowski
 - b. Contribution Refund – Alex DuBrock
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Update Authorized Bank Signatories
 - b. Military Service Purchase – Benjamin Mosko
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
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

