



ALGONQUIN LAKE IN THE HILLS FPD FIREFIGHTERS' PENSION FUND

1020 W. Algonquin Road, Lake in the Hills, IL (847) 658-8233

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|---------------|------------|----------------------|-----------------|-----------|
| Erick Kennedy | Chris Mika | Dep. Chief Mike Kern | Bruce Toussaint | Dave Ward |
| President | Secretary | Trustee | Trustee | Trustee |

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Algonquin-Lake in the Hills Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, February 21, 2018 at 6:00 pm** at the Algonquin LITH Fire Department located at 1020 West Algonquin Road in Lake in the Hills, Illinois, 60156 for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. November 15, 2017 – Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications or Reports
 - a. 2018 IRS Mileage Rate
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
11. Old Business
12. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
 - a. Annual Independent Medical Examination – Kristy S. Hopkins
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment