



ALGONQUIN-LAKE IN THE HILLS FIREFIGHTERS' PENSION FUND

1020 West Algonquin Road, Lake in the Hills, Illinois | 847-658-8233

Erick Kennedy
President

Chris Mika
Secretary

Bruce Toussaint
Trustee

Dave Ward
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 22, 2017 at 5:00 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. Board Trustee Appointment – Michael Kern
3. Roll Call
4. Public Comment – Limit of 3 minutes per person
5. Approval of Meeting Minutes
 - a. November 16, 2016 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports – Sawyer Falduto Asset Management
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy
7. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional bills, if any
8. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Benjamin F. Rittenhouse
10. Applications for Retirement/Disability Benefits
 - a. Application for Duty Disability Benefits – Patrick Caskey
11. Old Business
 - a. Trustee Training Updates
 - b. Review/Possible Action of Pension Board Rules and Regulations
 - c. Annual Medical Evaluations of Disabled Members over 50 years of Age – David Hopkins, Kristy Hopkins, Jean Shelby, Timothy Littlefield
12. New Business
 - a. Approve 2017 Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Approve Knutte & Associates Audit Report
 - c. Approve Lauterbach & Amen Actuarial Services Engagement Letter
 - d. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
14. Closed Session, if needed
15. Adjournment

Posted on: _____

by: _____