



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

Chief Michael Kern
Trustee

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, May 24, 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. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. February 22, 2017 – Regular Meeting
 - b. April 20, 2017 – Special Meeting
5. Investment Report – Sawyer Falduto Asset Management
 - 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
 - i. Illinois Department of Insurance Compliance Fee
7. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Application for Duty Disability Benefits – Patrick Caskey
10. Old Business
 - a. Trustee Training Updates
 - b. Review/Possible Action of Pension Board Rules and Regulations
11. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Position – Dave Ward
 - c. Election of Board Officers – President and Secretary
 - i. FOIA/OMA Designee
 - d. Review/Possible Approval of Lauterbach & Amen Engagement Letter Renewal
12. Attorney's Report
13. Closed Session, if needed
14. Adjournment

Posted on:

5/19/2017

by:


