



## ALGONQUIN LAKE IN THE HILLS FPD FIREFIGHTERS' PENSION FUND

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

Erick Kennedy	Chris Mika	Dep. Chief Mike Kern	Bruce Toussaint	John O'Donnell
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, November 14, 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. August 22, 2018 Regular Meeting
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
    - i. Trustee Training Reimbursements
7. Communications or Reports
  - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
  - a. Contribution Refund – Devin Lampasona
  - b. Application for Membership – Jake Decker, Robert Cook and Cody Wennerstrom
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
11. Old Business
  - a. Status of Contribution Refund – Joshua Agruss
  - b. Review/Approve Fiduciary Liability Insurance Renewal
12. New Business
  - a. Board Officer Elections – President and Secretary
    - i. FOIA Officer & OMA Designee
  - b. 2019 Board Meeting Dates
  - c. Deceased Pensioner – John Kilanski/Approval of Surviving Spouse Benefits
13. Attorney's Report
  - a. Legal Update
  - b. Annual Independent Medical Examination – Kristy Hopkins
14. Closed Session, if needed
15. Adjournment