

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
PENSION FUND
January 21, 2009**

AGENDA

CALL TO ORDER	6:00 p.m.
ROLL CALL	
PUBLIC COMMENT	
AGENDA APPROVAL	addition of items for discussion only
SECRETARY'S REPORT	approve November 20, 2008 Special meeting minutes
ACCOUNTS PAYABLE	<u>Bills paid:</u> Lake Cook Orthopedics, \$120.00 (Shelby IME) Lauterbach & Amen, \$525.00 (Nov 2008 services) Lauterbach & Amen, \$500.00 (Municipal Compliance Report) <u>Not yet paid</u> (requires Board approval first):
CORRESPONDENCE	IPPFA Seminar 2/6/09; L&A Professional Services Administrator
TREASURER'S REPORT	
INVESTMENT REPORTS	Morgan Stanley – investment options
OLD BUSINESS:	Foster & Foster actuarial study update Change amount of bills paid without prior Board approval Municipal Compliance Report IPPFA Membership
NEW BUSINESS:	new member(s): departed member(s):
President Didier:	Jean Shelby medical status; Kristy Huddleston name change to Seymour
Secretary Hoover:	
Retired Trustee Kite:	
Trustee Laughlin:	
Trustee Ward:	
Treasurer Corless:	
Attorney:	IRS Determination Letter Filing
CLOSED SESSION	
ADJOURN	