

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
PENSION FUND
SPECIAL MEETING AGENDA
September 23, 2009**

CALL TO ORDER 5:00 p.m.

ROLL CALL

ACCOUNTS PAYABLE

Bills paid

OBKC&G (July 2009 services) \$54.00
OBKC&G (July 2009 Matz disability) \$306.00
OBKC&G (Aug 2009 services) \$216.00
OBKC&G (Aug 2009 Matz disability) \$684.00
Lauterbach & Amen (audit workpapers) \$500.00
Ideal Insurance Agency (annual bond renewal) \$138.00

Not yet paid (requires Board approval first):

Lauterbach & Amen (June 2009 services) \$860.00
Lauterbach & Amen (July 2009 services) \$860.00
Susan L Coen (annual audit FYE 04/30/09) \$2,000.00
IL Bone & Joint Institute (Matz exam) \$1,129.00

AUDIT REPORT Sue Coen

HEARING

Disability application of Kimberly Matz

- A. Introduction of Documents
- B. Presentation by Applicant
- C. Questioning of Witnesses
- D. Presentation by Other Interested Parties
- E. Possible Closed Session – Deliberations on Application
- F. Discussion and Possible Action on Application

OLD BUSINESS

NEW BUSINESS

President Didier
Secretary Hoover
Retired Trustee Kite
Trustee Laughlin
Trustee Ward
Treasurer Olsen
Attorney

CLOSED SESSION

Action Items Arising out of Closed Session

ADJOURN