



**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 ALGONQUIN LAKE IN THE HILLS  
FPD FIREFIGHTERS' PENSION FUND 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 27, 2019 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. November 14, 2018 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. 2019 IRS Mileage
  - c. Review Trustee Term Expirations and Election Procedures
8. Applications for Membership/Withdrawals from Fund
  - a. Contribution Refund – Devin Lampasona and Joshua Agruss
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
11. Old Business
12. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. IDOI Annual Statement
13. Attorney's Report – Ottosen Britz Kelly Cooper Gilbert & Dinolfo, LTD
  - a. Annual Independent Medical Examination – Kristy S. Hopkins
  - b. Review/Approve QILDRO for William Todd
  - c. Legal Updates
14. Closed Session, if needed
15. Adjournment