

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LAKE ZURICH FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Lake Zurich Firefighters' Pension Fund will conduct a Regular meeting on **WEDNESDAY, JANUARY 16, 2013 at 8:00 am** at 350 West Highway 22, North Barrington, IL for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order & Roll Call
- 2) Public Comment - Limit of 3 minutes per comment
- 3) Approval of Minutes:
 - a. October 24, 2012 Regular Meeting
 - b. October 31, 2012 Special Meeting
 - c. December 19, 2012 Special Meeting
 - d. Review of Closed Session Meeting Minutes
- 4) Investment Reports
 - a.) MB Financial – Terese Krafcheck
- 5) Treasurer's Report
 - a.) Monthly Financial Report – Lauterbach & Amen
 - b.) Presentation and Approval of Bills
 - c.) Annual Cost of Living Adjustments for Pensioners
 - d.) Finance Director Report
- 6) Communications or Reports
- 7) Applications or Withdrawals from the Pension Fund
- 8) Retirement and Disability Benefits
 - a.) Robert Polakow – Application for Retirement
- 9) Old Business
 - a.) Daren Garcia – Revised Payment Schedule for Transfer of Creditable Service
 - b.) Gerritsen annual examination/request for reinstatement/discuss and set potential hearing dates
- 10) New Business
 - a.) Review Trustee Election Procedures
 - b.) Review Designated FOIA & OMA Officer
 - c.) Possible Change of April Meeting Date from April 24 to April 18, 2013
 - d.) Approve Costs Associated With Annual Certified Trustee Training
 - e.) Review Trustee Training Summary
- 11) Attorney's Report
- 12) Closed Executive Session, if required
- 13) Adjournment

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD #438-2349) promptly to allow the Village to make reasonable accommodations for those persons.