



LAKE ZURICH FIREFIGHTERS' PENSION FUND

321 S. Buesching Road ■ Lake Zurich, Illinois 60047

David Pilgard
President

Eric Ryan
Secretary

Greg Fuchs
Trustee

Lee Plate
Trustee

Kenneth Weigand
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Lake Zurich Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, April 18, 2018 at 8:00 a.m.** at the Village of Lake Zurich, 70 East Main Street, Lake Zurich, Illinois, for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 17, 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, if needed
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - d. Finance Director's Update
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from the Pension Fund
 - a. Application for Membership – Jonathan Corral and Matthew E. Sigler
9. Applications for Retirement/Disability Benefits
 - a. Approve Decision and Order for Regular Retirement Benefits – Scott D. Osel
 - b. Approve Regular Retirement Benefits – Richard S. Johnson
10. Old Business
 - a. Approve Military Service Purchase – David M. Santoyo
 - b. Status of Annual Independent Medical Examination (IME) – Robert B. Bachler
 - c. IDOI Annual Statement
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Certify Board Election Results – Retired Member Position
 - c. Appointed Member Term Expiration – Lee Plate
 - d. Fiduciary Liability Insurance Renewal
 - e. Status of Insurance Contracts – Hartford and Prudential
12. Attorney's Report
 - a. Legal Updates
13. Trustee Training Updates
14. Closed Session, if needed
15. 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 accessibility of the meeting of the Village's facilities, should contact the Village ADA Coordinator at (847) 438-5141 (TDD #430-2349) promptly to allow the Village to make reasonable accommodations for those persons.