

**WAUCONDA FIREFIGHTERS' PENSION BOARD  
MEETING AGENDA  
Friday, February 11, 2011  
10:00 A.M.  
109 W. LIBERTY STREET  
WAUCONDA, ILLINOIS 60084**

- I. Call the Meeting to Order
- II. Roll Call
- III. Approval of Minutes
  - A. November 12, 2010 Regular Meeting
- IV. Correspondence
- V. Old Business
- VI. New Business
  - A. MB Financial Report
  - B. Lauterbach and Amen Financial Report/Payment of Bills
  - C. New Pension Reform Law
  - D. Annual Servicer Certifications
  - E. Six-month Review of Closed Session Minutes
  - F. Board Member Discussion
- VII. Training
  - A. Training Status
  - B. NIAFPD Conference
  - C. Upcoming events
- VIII. Closed Session
- IX. Adjournment