

**WAUCONDA FIREFIGHTERS' PENSION BOARD  
MEETING AGENDA  
Friday, May 13, 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. February 11, 2011 Regular Meeting
  - B. March 4, 2011 Special Meeting
- IV. Correspondence
- V. Public Comments
- VI. Old Business
- VII. New Business
  - A. Sawyer Falduto Asset Management Report
  - B. Lauterbach and Amen Financial Report/Payment of Bills
  - C. Investment Policy - update
  - D. DOI Annual Statement – status
  - E. 2011 Timeline
  - F. Audit and Actuarial Processes - update
  - G. Board Member Discussion
- VIII. Training
  - A. Occupational Disease Case – update
  - B. FOIA Officer - update
- IX. Closed Session
- X. Adjournment