

**WAUCONDA FIREFIGHTERS' PENSION BOARD
MEETING AGENDA
Friday, August 12, 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. May 13, 2011 Regular Meeting
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - A. Investment Policy update
- VII. New Business
 - A. Sawyer Falduto Asset Management Report
 - B. Lauterbach and Amen Financial Report/Payment of Bills
 - C. Actuarial Considerations
 - D. DOI Annual Statement status / District Audit status
 - E. Resolution on Treasurer designation
 - F. Approval of Jeffery Wells application
 - G. Board Member Discussion
- VIII. Training
 - A. update
- IX. Closed Session
- X. Adjournment