

**WAUCONDA FIREFIGHTERS' PENSION BOARD
MEETING AGENDA
Friday, November 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. August 12, 2011 Regular Meeting
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - A. Review of Actuarial Study and Recommendation of Tax levy to District Board – Conference Call with Tim Sharpe
- VII. New Business
 - A. Sawyer Falduto Asset Management Report
 - B. Lauterbach and Amen Financial Report/Payment of Bills
 - C. Certification of Municipal Compliance Report
 - D. Set Regular Meeting Schedule for 2012 (2/10; 5/11; 8/10; 11/9)
 - E. Rules update for February 2012 meeting
 - F. Board Member Discussion
- VIII. Training
 - A. update
- IX. Closed Session
- X. Adjournment