

**WAUCONDA FIREFIGHTERS' PENSION BOARD
MEETING AGENDA
Friday, February 3, 2012
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 11, 2011 Regular Meeting
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - A. Review of District Tax Levy
 - B. Review and Approval of Proposed Rules and Forms
 - C. Approval of Annual Pension Benefit Increases
 - D. Annual Servicer Certifications
- VII. New Business
 - A. Sawyer Falduto Asset Management Report
 - B. Lauterbach and Amen Financial Report/Payment of Bills
 - C. Review of 2012 Annual Timeline
 - D. Preparation for Spring Elections and Appointments (McClure and Clemens terms are up)
 - E. Preparation of list of required filers- Statement of Economic Interest
 - F. Review and Approval of Attorney Retainer for 2012
 - G. Board Member Discussion
- VIII. Training
 - A. Update- Open Meetings Act training and NIAFPD Conference

IX. Closed Session

X. Adjournment