



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

200 Fremont Street, West Chicago, Illinois 60185 (630) 231-2123 Fax (630) 231-2122

**THERE WILL BE A REGULAR MEETING OF THE
WEST CHICAGO FPD FIREFIGHTERS' PENSION FUND ON
MONDAY, OCTOBER 19, 2020 AT 9:00 AM AT STATION #6**

AGENDA

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. MINUTES
5. APPROVAL OF JULY 20, 2020 SPECIAL MEETING MINUTES
6. ACCOUNTING/INVESTMENT REPORTS
 - A. ACCOUNTING REPORT – Lauterbach & Amen
 - B. APPROVE/RATIFY PAYMENT OF BILLS
 - C. STATUS OF DOI ANNUAL STATEMENT
 - D. INVESTMENT REPORT – Sawyer Falduto
 - E. REVIEW AND POSSIBLE ACTION ON INVESTMENT POLICY – Legal Counsel
7. COMMUNICATIONS AND SPECIAL REPORTS:
8. APPLICANTS FOR ADMISSIONS, WITHDRAWALS AND/OR BENEFITS FROM FUND
9. UNFINISHED BUSINESS
 - A. UPDATE ON ANNUAL AUDIT
 - B. PRESENTATION OF ACTUARIAL VALUATION FYE 5/31/2020
 - C. ANNUAL AFFIDAVITS OF ELIGIBILITY
 - D. REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS
10. NEW BUSINESS:
 - A. MUNICIPAL COMPLIANCE REPORT FOR REVIEW
 - B. RECOMMENDATION OF TAX LEVY TO DISTRICT
 - C. UPDATE ON YOUNGBERG TAX ISSUE
 - D. MEETING DATES AND TIMES FOR 2021
11. TRUSTEE TRAINING
 - A. STATUS OF TRAINING HOURS
 - B. UPCOMING TRAINING OPPORTUNITIES
12. UPDATES ON STATE AND NATIONAL PENSION ISSUES – Legal Counsel
13. POSSIBLE CLOSED SESSION FOR ANY LAWFUL PURPOSE (5ILCS 5/2(E)(4) AND (11))
14. POSSIBLE ACTION ON CLOSED SESSION ITEMS
15. ADJOURNMENT

Posted October 13, 2020 at Station #6 and on www.wegofpd.org

Cc: Pension Board Members
Carolyn Clifford, Attorney for the Board
Sawyer Falduto Asset Management
Accountant for the Board
Chief Patrick Tanner