



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

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

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON
MONDAY, APRIL 15, 2019 AT 9:00 AM AT STATION # 6
200 FREMONT STREET, WEST CHICAGO, IL**

AGENDA

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. MINUTES
 - A. APPROVAL OF JANUARY 21, 2019 REGULAR MEETING MINUTES
 - B. SIX MONTH REVIEW OF CLOSED SESSION MINUTES
5. ACCOUNTING/INVESTMENT REPORTS
 - A. ACCOUNTING REPORT – Ed McCormick
 - B. INVESTMENT REPORT – John Falduto
 - C. REVIEW AND POSSIBLE ACTION ON INVESTMENT POLICY – Sawyer Falduto
 - D. APPROVE/RATIFY PAYMENT OF BILLS
 - E. APPROVAL TO PAY COMPLIANCE FEE WHEN RECEIVED (2018 was \$6,334.34)
6. COMMUNICATIONS AND SPECIAL REPORTS:
 - A. UPDATE ON DEATH AUDIT SERVICE
 - B. FEBRUARY 1, 2019 AND APRIL 4, 2019 “THE SIREN”
7. APPLICANTS FOR ADMISSIONS, WITHDRAWALS AND/OR BENEFITS FROM FUND
8. UNFINISHED BUSINESS
 - A. IRS LETTER/BILL ON 2017 TAXES UPDATE
 - B. VERIFY 2019 ELECTION RESULTS
9. NEW BUSINESS:
 - A. ELECTION OF OFFICERS: BOARD PRESIDENT AND SECRETARY
 - B. APPOINTMENT OF FOIA & OMA OFFICER/DOI SECURITY ADMINISTRATOR
 - C. APPROVAL OF ENGAGEMENT LETTERS
 - i. ACCOUNTING - MUELLER CPA
 - ii. LEGAL - OTTOSEN BRITZ
 - D. FIDUCIARY LIABILITY RENEWAL - Greg Kieswetter, Cook Castle Assoc
 - E. REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS
10. TRUSTEE TRAINING
 - A. UPCOMING TRAINING OPPORTUNITIES
 - B. UPDATES ON STATE AND NATIONAL PENSION ISSUES – Legal Counsel
11. POSSIBLE CLOSED SESSION FOR ANY LAWFUL PURPOSE (5ILCS 5/2(E)(4) AND (11))
12. POSSIBLE ACTION ON CLOSED SESSION ITEMS
13. ADJOURNMENT

Posted April 9, 2019 at Station #6 and on www.wegofpd.org

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