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 Falduo
   C. REVIEW AND POSSIBLE ACTION ON INVESTMENT POLICY – Sawyer Falduo
   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