



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 FIRE PROTECTION DISTRICT PENSION FUND ON
MONDAY, APRIL 17, 2017 AT 9:00 AM AT STATION # 6**

AGENDA

1. **CALL THE MEETING TO ORDER
ROLL CALL**
2. **APPROVAL OF JANUARY 16, 2017 REGULAR MEETING MINUTES**
3. **OLD BUSINESS:**
 - A. **ACCOUNTING REPORT – Ed McCormick**
 - B. **INVESTMENT REPORT – John Cahill**
 - C. **INVESTMENT COMMITTEE REPORT**
 - D. **RECIPROCITY – CHRISTOPHER FENNELL FROM BROOKFIELD FIRE**
 - E. **BOARD'S LIABILITY INSURANCE RENEWAL – Greg Kiesewetter**
 - F. **LOCAL GOVERNMENT EXPENSE CONTROL ACT – APPROVE**
 - G. **RECORD RETENTION POLICY – APPROVAL**
 - H. **REVIEW/APPROVE RULES AND REGULATIONS**
 - I. **REVIEW/APPROVE INVESTMENT POLICY**
 - J. **ELECTION CERTIFICATION**
4. **NEW BUSINESS:**
 - A. **ELECTION OF OFFICERS OF THE PENSION FUND**
 - B. **APPOINTMENT OF FOIA OFFICER**
 - C. **APPOINTMENT OF OMA OFFICER**
 - D. **APPOINTMENT OF SECURITY OFFICER**
 - E. **APPROVAL TO PAY COMPLIANCE FEE WHEN RECEIVED (\$6,012.24 In 2016)**
5. **LETTERS & BILLS**
 - A. **RATIFY BILLS PAID**
 - B. **APPROVE BILLS TO BE PAID**
 - C. **LETTERS**
 - **EDWARD JONES AGENT/CUSTODIAN TAX INFORMATION LETTER**
6. **ATTORNEY COMMENTS**
7. **RELEASE OF ANY EXECUTIVE (CLOSED) SESSIONS**
8. **OPEN FOR PUBLIC COMMENTS**
9. **MISCELLANEOUS**
10. **POSSIBLE CLOSED EXECUTIVE SESSION**
11. **POSSIBLE ACTION ON CLOSED SESSION**
12. **ADJOURNMENT**