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