



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

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

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON
MONDAY, JULY 22, 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 APRIL 15, 2019 REGULAR MEETING 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
6. COMMUNICATIONS AND SPECIAL REPORTS:
7. APPLICANTS FOR ADMISSIONS, WITHDRAWALS AND/OR BENEFITS FROM FUND
 - A. PASSING OF VIRGINIA HAMLIN (WIDOW OF JAMES HAMLIN)
 - B. RETIREMENT BENEFITS (BATALLIION CHIEF HUGH STOTT)
 - C. NEW HIRE APPLICATION (RYAN OLMSTEAD)
8. UNFINISHED BUSINESS
 - A. IRS LETTER/BILL ON 2017 TAXES UPDATE
 - B. APPROVAL OF ENGAGEMENT LETTER – MUELLER CPA
 - C. REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS
9. NEW BUSINESS:
 - A. IDOI REPORT FYE MAY 31, 2019
 - B. ANNUAL ACTUARIAL REPORT FOR JUNE 1, 2019
 - C. ANNUAL FINANCIAL AUDIT REPORT FYE MAY 31, 2019
 - D. APPROVAL OF ADMINISTRATIVE ASSISTANT RAISE
 - E. REORGANIZATION OF BOARD – ELECTION OF OFFICERS
 - F. UPDATE SIGNERS ON SCHWAB ACCOUNT
 - G. APPROVAL OF UPDATED RESOLUTION FOR SIGNATORY AUTHORITY
 - H. APPROVAL OF ENGAGEMENT LETTERS – LAUTERBACH & AMEN
 - i. SERVICES
 - ii. ANNUAL FINANCIAL AUDIT FYE MAY 31, 2019
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 July 16, 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