



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, AUGUST 6, 2018 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 COMMENT
4. COMMUNICATIONS AND SPECIAL REPORTS
5. UNFINISHED BUSINESS –
Proposal Review and Discussion
 - A. LAUTERBACH & AMEN – TRANSITION OF PENSION BENEFIT PAYMENTS
 - B. ASSET MANAGER PROPOSALS
 - SAWYER FALDUTO ASSET MANAGEMENT, LLC PRESENTATION
 - GREAT LAKES ADVISORS
 - C. ACTUARY PROPOSALS
 - FOSTER AND FOSTER
 - LAUTERBACH & AMEN
 - NYHART ASSOCIATES
 - D. IDOI ANNUAL STATEMENT STATUS
6. POSSIBLE ACTION ON UNFINISHED BUSINESS
7. ADJOURNMENT

Posted July 31, 2018 at Station #6 and on www.wegofpd.org

Cc: Pension Board Members
Carolyn Clifford, Attorney for the Board