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