NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON THURSDAY NOVEMBER 1, 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. UNFINISHED BUSINESS:
   A. BENEFIT RESOLUTIONS:
      1. WAYNE MATEJKA:
         • OVERPAYMENT/ADJUSTMENTS
         • DISCUSSION
         • POSSIBLE ACTION REGARDING MATEJKA DISCREPANCIES
      2. LEE WESTROM - ROXANNE WESTROM QILDRO:
         • QILDRO DISTRIBUTION ERROR
         • DISCUSSION
         • QILDRO CALCULATION ORDERS
         • POSSIBLE ACTION REGARDING WESTROM QILDRO
   B. PRESENTATION OF ACTUARIAL VALUATION – LAUTERBACH & AMEN
   C. REVIEW/POSSIBLE ACTION – TAX LEVY RECOMMENDATION TO DISTRICT
   D. REVIEW/POSSIBLE ACTION – MUNICIPAL COMPLIANCE REPORT
   E. UPDATE ON ANNUAL AUDIT
   F. UPDATE ON ANNUAL IDOI ANNUAL STATEMENT
5. RESOLUTION # 2018-1 A RESOLUTION ESTABLISHING SIGNATORY AUTHORITY FOR THE WEST CHICAGO FIREFIGHTERS’ PENSION FUND
6. POSSIBLE CLOSED SESSION FOR ANY LAWFUL PURPOSE (ILCS 5/2(c)(4) AND (11))
7. ADJOURNMENT