



**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  
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 MATJEKA 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

Posted October 30, 2018 at Station #6 and on [www.wegofpd.org](http://www.wegofpd.org)

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