



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

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

**THERE WILL BE A REGULAR MEETING OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON
MONDAY, OCTOBER 17, 2016 AT 9:00 AM AT STATION # 6**

AGENDA

1. CALL THE MEETING TO ORDER
ROLL CALL
2. APPROVAL OF JULY 18, 2016 REGULAR MEETING MINUTES
3. TRUSTEE JANAES – BOARD RESIGNATION
4. OLD BUSINESS:
 - A. ACCOUNTING REPORT – Ed McCormick
 - B. INVESTMENT REPORT – John Cahill
 - C. APPROVAL OF REVISED INVESTMENT POLICY- Cary Collins
 - D. PORTABILITY FOR FF CHRIS FENNELL – Cary Collins
 - E. FUNDING POLICY STATEMENT UPDATE – Dave Janaes
 - F. IDOI REPORT UPDATE – Ed McCormick
 - G. ANNUAL FINANCIAL AUDIT REPORT UPDATE
 - H. ANNUAL ACTUARIAL REPORT
 - I. UPCOMING TRAININGS
 - J. RAIFY PENSION RETIREMENT PAYOUT FOR CHRIS YOUNGBERG
5. NEW BUSINESS:
 - A. APPROVAL OF RETIREE BENEFIT INCREASES FOR 2017
 - B. SET 2017 MEETING DATES
 - C. APPROVE APPLICATION FOR NEW HIRE MEMBER – JIM FRITZ
 - D. SURVIVING SPOUSE TAXES FOR A DISABILITY PENSION
 - E. EDWARD JONES – FLAT RATE FOR PENSION PAYOUT TAXES
 - F. PENSION PAYOUT IN EVENT OF PENSIONER AND SPOUSE DEATH
 - G. DISTRICT'S END OF YEAR PAYOUT CHECK TO PENSION FUND
6. LETTERS & BILLS
 - A. RATIFY BILLS PAID
 - B. APPROVE BILLS TO BE PAID
7. ATTORNEY COMMENTS
8. RELEASE OF ANY EXECUTIVE (CLOSED) SESSIONS
9. OPEN FOR PUBLIC COMMENTS
10. MISCELLANEOUS
11. POSSIBLE CLOSED EXECUTIVE SESSION
12. POSSIBLE ACTION ON CLOSED SESSION
13. ADJOURNMENT