



**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 FPD FIREFIGHTERS' PENSION FUND ON  
MONDAY, JANUARY 18, 2021 AT 9:00 AM AT STATION #6,  
HELD IN THE TRAINING ROOM**

## **AGENDA**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. MINUTES
  - A. APPROVAL OF OCTOBER 19, 2020 REGULAR MEETING MINUTES
  - B. APPROVAL OF NOVEMBER 3, 2020 SPECIAL MEETING MINUTES
  - C. SIX-MONTH REVIEW OF CLOSED MINUTES
5. ACCOUNTING/INVESTMENT REPORTS
  - A. ACCOUNTING REPORT – Lauterbach & Amen
  - B. APPROVE/RATIFY PAYMENT OF BILLS
  - C. STATUS OF DOI ANNUAL STATEMENT
  - D. INVESTMENT REPORT – Sawyer Falduto
  - E. REVIEW AND POSSIBLE ACTION ON INVESTMENT POLICY – Legal Counsel
6. COMMUNICATIONS AND SPECIAL REPORTS:
  - A. THE SIREN - November 1, 2020
7. APPLICANTS FOR ADMISSIONS, WITHDRAWALS AND/OR BENEFITS FROM FUND
  - A. APPROVAL OF 2021 RETIREE BENEFIT RAISES
8. UNFINISHED BUSINESS
  - A. UPDATE ON ANNUAL AUDIT
  - B. REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS
  - C. UPDATE ON YONGBERG TAX ISSUE
  - D. ANNUAL AFFIDAVITS – Lauterbach & Amen
  - E. TRUSTEE MURPHY RESIGNATION LETTER
9. NEW BUSINESS:
  - A. HARRIS BANK OPERATING ACCOUNTS CHANGES
  - B. APPROVE ATTORNEY ENGAGEMENT LETTER AND RETAINER FOR 2021
  - C. REVIEW TRUSTEE TERM EXPIRATIONS AND ELECTION PROCEDURES
10. TRUSTEE TRAINING
  - A. STATUS OF TRAINING HOURS
  - B. UPCOMING TRAINING OPPORTUNITIES
11. UPDATES ON STATE AND NATIONAL PENSION ISSUES – Legal Counsel
12. POSSIBLE CLOSED SESSION FOR ANY LAWFUL PURPOSE (5ILCS 5/2(E)(4) AND (11))
13. POSSIBLE ACTION ON CLOSED SESSION ITEMS
14. ADJOURNMENT

Posted January 12, 2021 at Station #6 and on [www.wcgofpd.org](http://www.wcgofpd.org)

Cc: Pension Board Members  
Carolyn Clifford, Attorney for the Board  
Sawyer Falduto Asset Management  
Accountant for the Board  
Chief Patrick Tanner