



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 20, 2020 AT 9:00 AM AT STATION #6**

AGENDA

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. MINUTES
 - A. APPROVAL OF OCTOBER 21, 2019 REGULAR MEETING MINUTES
 - B. SIX-MONTH REVIEW OF CLOSED MEETING MINUTES
5. ACCOUNTING/INVESTMENT REPORTS
 - A. ACCOUNTING REPORT – Lauterbach & Amen
 - B. APPROVE/RATIFY PAYMENT OF BILLS
 - C. INVESTMENT REPORT – Sawyer Falduto
 - D. REVIEW AND POSSIBLE ACTION ON INVESTMENT POLICY – Legal Counsel
6. COMMUNICATIONS AND SPECIAL REPORTS:
7. APPLICANTS FOR ADMISSIONS, WITHDRAWALS AND/OR BENEFITS FROM FUND
 - A. RETIREE BENEFIT RAISES FOR 2020 – Lauterbach & Amen
 - B. NON-DUTY DISABILITY/OCCUPATIONAL PENSION - Ukleja
8. UNFINISHED BUSINESS
 - A. EMPLOYEE CONTRIBUTION DISCREPANCIES - Lauterbach & Amen
 - B. IRS PENSION NAME CHANGE – AJ Weber
 - C. IDOI ANNUAL STATEMENT FYE MAY 31, 2019
 - D. UPDATE ON ANNUAL AUDIT FYE MAY 31, 2019 – Lauterbach & Amen
 - E. REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS – Legal Counsel
 - F. UPDATE ON DISTRICT'S TAX LEVY FOR FUND
 - G. REVIEW AND APPROVAL OF FINAL MUNICIPAL COMPLIANCE REPORT WITH DOI
9. NEW BUSINESS:
 - A. UPCOMING APRIL ELECTION – Retired Member
 - B. STATEMENTS OF ECONOMIC INTERESTS – FILERS NAMES TO COUNTY
 - C. REVIEW/APPROVAL OF ATTORNEY ENGAGEMENT LETTER AND RETAINER
 - D. FOIA REQUESTS – John Urban
10. TRUSTEE TRAINING
 - A. STATUS OF 2019 TRAINING HOURS
 - B. UPCOMING TRAINING OPPORTUNITIES
11. UPDATES ON STATE AND NATIONAL PENSION ISSUES – Legal Counsel
 - A. NEW LAWS FOR 2020
 - B. CONSOLIDATION LAW
 - C. IAFFD FIRE CALL PENSION POINTERS – PENSION FUND RISK ASSESSMENTS
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 14, 2020 at Station #6 and on www.wegofpd.org

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