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 (SILCS 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.wcpfd.org

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