



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

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

The Board of Trustees of the West Chicago Firefighters' Pension Fund will conduct its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on **Monday, April 20, 2020, at 9 a.m.** for the purposes set forth in the following agenda. Members of the public may monitor the meeting by joining the conference call as follows:

- Call the conference bridge number: 630-614-7648
 - Enter the conference number followed by "#": 7619#
 - Enter the password followed by "#": 9406#
1. Call to Order
 2. Roll Call
 3. Public Comments
 4. Minutes
 - A. Approval of January 2020 Regular Meeting Minutes
 5. Accounting/Investment Reports
 - A. Accounting Report – Lauterbach & Amen
 - B. Approve/Ratify Payment of Bills (including DOI compliance fee)
 - C. Investment Report – Sawyer Falduto
 - D. Review/Possible Action on Asset Allocation and/or Investment Policy
 6. Communications and Special Reports
 7. Applications for Admissions, Withdrawals and/or Benefits from Fund
 - A. Status of Ukleja Disability Application
 8. Unfinished Business
 - A. Status of IRS and Taxation Issues
 - B. Statements of Economic Interest (Due to County May 1st)
 - C. Update to Municipal Compliance Report for FY 2020 with DOI Actuarial Data
 - D. Review/Update Board Rules
 9. New Business:
 - A. Election Results for Retired Member Trustee
 - B. Annual Election of Officers: Board President and Secretary
 - C. Approval of Engagement Letter for Auditing Services – Sikich
 - D. Preparation for DOI Annual Statement, Auditing and Actuarial Processes
 - E. Fiduciary liability insurance renewal
 10. Trustee Training
 - A. Status of Training Hours and Training Opportunities
 - B. Updates on State and National Pension Issues – Legal Counsel
 11. Possible Closed Session for Any Lawful Purpose (5 ILCS 5/2(c)(4) and (11))
 12. Adjournment

Posted April 17, 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