



**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 a special meeting via teleconference on July 20, 2020, at 9:00 a.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The special meeting is set for the purposes set forth in the agenda below.

## **AGENDA**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. MINUTES
  - A. APPROVAL OF 4/20/2020 REGULAR/TELECONFERENCE 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. REVIEW/APPROVAL – MCR FYE MAY 31, 2019
  - D. STATUS OF DOI ANNUAL STATEMENT
  - E. INVESTMENT REPORT – Sawyer Falduto
  - F. REVIEW AND POSSIBLE ACTION ON INVESTMENT POLICY – Legal Counsel
6. COMMUNICATIONS AND SPECIAL REPORTS:
  - A. THE SIREN – Dated April 10, 2020 and June 12, 2020
7. APPLICANTS FOR ADMISSIONS, WITHDRAWALS AND/OR BENEFITS FROM FUND
8. UNFINISHED BUSINESS
  - A. UPDATES ON CONSOLIDATION
  - B. REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS – Legal Counsel
  - C. STATUS OF UKLEAJA DISABILITY – WITHDRAWAL
  - D. STATUS OF URBAN TAX ISSUE
9. NEW BUSINESS:
  - A. HAMLIN SERVICE PURCHASE – Lauterbach & Amen
  - B. APPROVAL OF ADMINISTRATIVE ASSISTANT RAISE
  - C. ANNUAL REPORTS FOR YEAR ENDED MAY 31, 2020 – AUDIT AND ACTUARIAL VALUATION
  - D. ANNUAL AFFIDAVITS OF ELIGIBILITY
10. TRUSTEE TRAINING
  - A. 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

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#

Posted July 14, 2020 at Station #6 and on [www.wegofpd.org](http://www.wegofpd.org)

Cc: Pension Board Members  
Carolyn Clifford, Attorney

Sawyer Falduto Asset Management  
A.J. Weber, Lauterbach & Amen, Accountant

Chief Patrick Tanner