



WEST CHICAGO FIRE PROTECTION DISTRICT

# *Pension Board*

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

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON  
FRIDAY, AUGUST 9, 2019 AT 9:00 AM AT STATION # 6  
200 FREMONT STREET, WEST CHICAGO, IL**

## **AGENDA**

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **UNFINISHED BUSINESS**
  - A. **IRS - 2017 TAXES - UPDATE**
  - B. **REVIEW/APPROVAL OF ENGAGEMENT LETTERS**
    - i. **LAUTERBACH & AMEN**
    - ii. **SIKICH**
  - C. **REVIEW/UPDATE/APPROVAL OF RULES AND REGULATIONS**
5. **NEW BUSINESS:**
  - A. **CONTRIBUTION DISCREPANCIES**
6. **POSSIBLE CLOSED SESSION FOR ANY LAWFUL PURPOSE (5ILCS 5/2(E)(4) AND (11))**
7. **POSSIBLE ACTION ON CLOSED SESSION ITEMS**
8. **ADJOURNMENT**

Posted August 6, 2019 at Station #6 and on [www.wegofpd.org](http://www.wegofpd.org)

Cc: Pension Board Members  
Carolyn Clifford, Attorney for the Board  
Chief Patrick Tanner