THERE WILL BE A REGULAR MEETING OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON
MONDAY, OCTOBER 19, 2015 AT 9:00 AM AT STATION # 6

AGENDA

1. CALL THE MEETING TO ORDER
   ROLL CALL

2. APPROVAL OF JULY 20, 2015 REGULAR MEETING MINUTES

3. OLD BUSINESS:
   A. ACCOUNTING REPORT
   B. INVESTMENT REPORT
   C. IDOL REPORT UPDATE (FYE 5/31/15)
   D. ANNUAL ACTUARIAL REPORT UPDATE
   E. ANNUAL FINANCIAL AUDIT UPDATE

4. NEW BUSINESS:
   A. APPROVE APPLICATION FOR RETIREMENT – DC STEVE LAKICS
   B. APPROVAL OF RETIREE BENEFIT INCREASES FOR 2016
   C. REVIEW RULES AND REGULATIONS
   D. REVIEW INVESTMENT POLICY
   E. UPCOMING TRAININGS
   F. SET 2015 MEETING DATES

5. LETTERS & BILLS
   A. RATIFY BILLS PAID
   B. APPROVE BILLS TO BE PAID

6. ATTORNEY COMMENTS

7. OPEN FOR PUBLIC COMMENTS

8. MISCELLANEOUS

9. POSSIBLE CLOSED EXECUTIVE SESSION

10. POSSIBLE ACTION ON CLOSED SESSION

11. ADJOURNMENT

Posted October 13, 2015