



WEST CHICAGO FIRE PROTECTION DISTRICT
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 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. IDOI 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