



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, JANUARY 19, 2015 AT 9:00 AM AT STATION # 6**

AGENDA

1. CALL THE MEETING TO ORDER
ROLL CALL
2. APPROVAL OF OCTOBER 20, 2014 REGULAR MEETING MINUTES
APPROVAL OF OCTOBER 28, 2014 SPECIAL MEETING MINUTES
3. OLD BUSINESS:
 - A. ACCOUNTING REPORT
 - B. INVESTMENT REPORT
 - F. APPROVE BOB HODGE'S RAISE AS OF 2/1/15
 - G. 2014 PENSION TRAININGS
4. NEW BUSINESS:
 - A. UPCOMING APRIL ELECTIONS
 - B. AMMEND/APPROVE POLICIES
 1. RULES & REGULATIONS
 2. INVESTMENT POLICY
 - a. ASSET ALLOCATION GUIDELINES
 - C. LIABILITY INSURANCE FOR BOARD
 1. GREG KIESEWETTER FROM COOK CASTLE & ASSOC.
 - D. EDWARD JONES ANNUAL DISCLOSURE REPORT MAILING
 - E. APPROVE APPLICATION FOR NEW HIRE MEMBER – CHIEF PAT TANNER
 - F. PENSION FUND'S ADMIN. ASSISTANT SALARY
5. LETTERS & BILLS
6. ATTORNEY COMMENTS
7. OPEN FOR PUBLIC COMMENTS
8. MISCELLANEOUS
9. POSSIBLE CLOSED EXECUTIVE SESSION
10. POSSIBLE ACTION ON CLOSED SESSION
11. ADJOURNMENT