WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

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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. AMEND/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

Posted January 13, 2015