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 SPECIAL MEETING OF THE WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON MONDAY, APRIL 13, 2015 AT 9:00 AM AT STATION # 6

AGENDA

1. CALL THE MEETING TO ORDER
   ROLL CALL

2. APPROVAL OF JANUARY 19, 2015 REGULAR MEETING MINUTES
   APPROVAL OF FEBRUARY 20, 2015 SPECIAL MEETING MINUTES

3. OLD BUSINESS:
   A. ACCOUNTING REPORT
   B. INVESTMENT REPORT
   F. LIABILITY INSURANCE FOR BOARD
   G. ELECTION CERTIFICATION

4. NEW BUSINESS:
   A. ELECTION OF OFFICERS OF THE PENSION BOARD
   B. APPOINTMENT OF FOIA OFFICER
   C. APPOINTMENT OF OMA OFFICER
   D. APPROVAL TO PAY COMPLIANCE FEE WHEN RECEIVED
   E. STATE BANK OF ILLINOIS VISA ACCOUNT
   F. APPROVE APPLICATION FOR NEW HIRE MEMBER – NICK BULLERI
   G. EDWARD JONES TAX INFORMATION LETTER
   H. IDOI REPORT (FYE 5/31/2015)
   I. ANNUAL FINANCIAL REPORT (FYE 5/31/15)
   J. ANNUAL ACTUARIAL REPORT

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 April 7, 2015