



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