



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, JULY 18, 2016 AT 9:00 AM AT STATION # 6**

AGENDA

1. **CALL THE MEETING TO ORDER
ROLL CALL**
2. **APPROVAL OF APRIL 18, 2016 REGULAR MEETING MINUTES**
3. **OLD BUSINESS:**
 - A. **ACCOUNTING REPORT – Ed McCormick**
 - B. **INVESTMENT REPORT – John Cahill**
 - C. **APPROVAL OF REVISED INVESTMENT POLICY- Cary Collins**
 - D. **PORTABILITY FOR FF CHRIS FENNELL – Cary Collins**
 - E. **FUNDING POLICY STATEMENT UPDATE – Cary Collins**
 - F. **IDOI REPORT UPDATE – Ed McCormick**
 - G. **ANNUAL FINANCIAL AUDIT REPORT UPDATE**
 1. **POSSIBLE NEW AUDIT FIRM**
 - H. **ANNUAL ACTUARIAL REPORT**
 - I. **UPCOMING TRAININGS**
4. **NEW BUSINESS:**
 - A. **IDOI'S "THE SIREN" – APRIL 15, 2016**
 - B. **APPOINTMENT OF SECURITY ADMINISTRATOR**
 - C. **ADMINISTRATIVE ASSISTANT SALARY INCREASE**
 - D. **APPROVE APPLICATION FOR NEW HIRE MEMBER – JOHN MALHIOT**
 - E. **APPROVE APPLICATION FOR RETIREMENT – CHRIS YOUNGBERG**
5. **LETTERS & BILLS**
 - A. **RATIFY BILLS PAID**
 - B. **APPROVE BILLS TO BE PAID**
 - C. **APPROVAL TO PAY FUTURE BILLS FOR AUDITS**
6. **ATTORNEY COMMENTS**
7. **OPEN FOR PUBLIC COMMENTS**
8. **MISCELLANEOUS**
9. **POSSIBLE CLOSED EXECUTIVE SESSION**
10. **POSSIBLE ACTION ON CLOSED SESSION**
11. **ADJOURNMENT**