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:
   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

Posted July 12, 2016