



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 20, 2015 AT 9:00 AM AT STATION # 6**

AGENDA

1. CALL THE MEETING TO ORDER
ROLL CALL
2. APPROVAL OF APRIL 13, 2015 SPECIAL MEETING MINUTES
APPROVAL OF MAY 26, 2015 SPECIAL MEETING MINUTES
3. OLD BUSINESS:
 - A. ACCOUNTING REPORT
 - B. INVESTMENT REPORT
 - C. IDOI REPORT (FYE 5/31/14)
 - D. ANNUAL ACTUARIAL REPORT
 - E. ANNUAL FINANCIAL AUDIT
 1. POSSIBLE NEW AUDIT FIRM
4. NEW BUSINESS:
 - A. SPECIAL ELECTION CERTIFICATION
 - B. APPROVE APPLICATION FOR NEW HIRE MEMBER - TIM LEIDIG
 - C. APPROVE APPLICATION FOR NEW HIRE MEMBER - PATRICK FOGARTY
 - D. UPCOMING TRAININGS
5. LETTERS & BILLS
 - A. RATIFY BILLS PAID
 - B. APPROVE BILLS TO BE PAID
6. ATTORNEY COMMENTS
7. OPEN FOR PUBLIC COMMENTS
8. MISCELLANEOUS
9. POSSIBLE CLOSED EXECUTIVE SESSION
10. POSSIBLE ACTION ON CLOSED SESSION
11. ADJOURNMENT