

**WARRENVILLE FIRE PROTECTION DISTRICT**  
**3S472 Batavia Road**  
**WARRENVILLE, ILLINOIS 60555**  
**AGENDA**  
**PENSION MEETING**

**January 18, 2017**  
**4:00 pm**

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' COMMENTS
4. ROUTINE BUSINESS
  - A. Approval of minutes
    - August 17, 2016
    - October 19, 2016
  - B. Approval of Financial Report
    - Disbursement Warrant
  - C. Approval of Bills
    - Pre-approved payments for current contractual organizations
      - MB quarterly fees
      - Ottosen, Britz, Kelly, Cooper & Gilbert LTD - Attorney
      - Lauterbach & Amen – Actuary & Audit
      - Department of Insurance – Compliance fee
      - Sikich
      - IPPFA annual membership dues
  - D. Other Finance
    - Fiduciary Liability Insurance updated premium
5. CLOSED SESSION
6. MEMBERSHIP
  - Presentation of Trustee nominations
  - Affidavit of Eligibility forms
  - Maximum Pensionable Salary for Tier II
7. UNFINISHED OR MISCELLANEOUS BUSINESS
8. NEW BUSINESS
  - Travel Expense Policy in accordance with the Local Government Travel Expense Control Act.
  - Update rules and regulations for the Pension Board

9. ADJOURN

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President