

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

**AGENDA
PENSION MEETING**

April 19, 2017

4:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' COMMENTS
4. ROUTINE BUSINESS
 - A. Approval of minutes
 - B. Approval of Financial Report
 - C. Approval of Bills:
Disbursement Warrant

 - D. Other Finance
Reaffirm MB Financial IPS (Investment Policy Statement)/ Investment Objective
Approval of Engagement letter from Sikich
5. CLOSED SESSION
6. ELECTION/APPOINTMENTS
 - Declaration of Elected Active Firefighter Pension Trustee
 - Declaration of Appointed Pension Trustee
7. MEMBERSHIP
8. UNFINISHED OR MISCELLANEOUS BUSINESS
 - Statement of Economic Interest forms for DuPage County
 - Affidavit of Eligibility
 - 2017 IPPFA Midwest Pension Conference (October) /Certified Trustee Annual Training – registration
9. NEW BUSINESS
 - Declaration of a new FOIA officer
 - Adoption of Rules of the Board of Trustees of the Warrenville Firefighters' Pension Fund
10. ADJOURN

President