

**WARRENVILLE FIRE PROTECTION DISTRICT**  
**3S472 Batavia Road**  
**WARRENVILLE, ILLINOIS 60555**  
**AGENDA**  
**PENSION MEETING**  
**August 16, 2017**  
**4:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS
4. VISITORS' COMMENTS
5. ROUTINE BUSINESS
  - A. Approval of minutes
  - B. Approval of Financial Report
  - C. Approval of Bills:
    - Disbursement Warrant
  - D. Other Finance
    - Annual pension report to State (DOI report)
    - Actuarial Results – Lauterbach & Amen
    - Audit Report – Lauterbach & Amen
    - WFPD Levy request from the Pension Fund
    - Review Pension Investment Policy with MB Financial
6. CLOSED SESSION
7. MEMBERSHIP
8. UNFINISHED OR MISCELLANEOUS BUSINESS
  - Registration for Pension Training at IPPFA 2017 Conference (Oct 3-Oct 6)
9. NEW BUSINESS
10. ADJOURN

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President