

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

**AGENDA
PENSION MEETING
October 18, 2017
04:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS
4. PUBLIC COMMENTS
5. ROUTINE BUSINESS
 - A. Approval of minutes
 - B. Approval of Treasurer's Report
 - C. Approval of Bills:
Disbursement Warrant
2017 Pension Conference reimbursement for out of pocket expenses to Trustees
Fiduciary Liability Insurance –Corkill Insurance (Mitch Backes)
 - D. Other Finance
Approval of Municipal Compliance Report
Reaffirm MB Financial IPS (Investment Policy Statement)/ Investment Objective
Potential asset allocation
6. CLOSED SESSION
7. MEMBERSHIP
Approval of increase in pension 2018 benefits for T Hackert, JG Kleinwachter, M Leonard and E Main.
New Appointed Board Member, Terese Krafcheck
8. UNFINISHED OR MISCELLANEOUS BUSINESS
Dates for Pension Board meetings in 2018
9. NEW BUSINESS
10. ADJOURN

President