

**WARRENVILLE FIRE PROTECTION DISTRICT**  
**3S472 Batavia Road**  
**WARRENVILLE, ILLINOIS 60555**  
**AGENDA**  
**PENSION MEETING**  
**April 18, 2018**  
**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  
MB Financial IPS (Investment Policy Statement) change  
Approval of Engagement letter from Sikich  
MB Quarterly fee agreement
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  
2018 IPPFA Midwest Pension Conference (October) /Certified Trustee Annual  
Training – registration
9. NEW BUSINESS
10. ADJOURN

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President