

WARRENVILLE FIRE PROTECTION DISTRICT
3S472 Batavia Road
WARRENVILLE, ILLINOIS 60555
AGENDA
PENSION MEETING
October 17, 2018
04:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. ROUTINE BUSINESS
 - A. Approval of minutes
 - B. Approval of Treasurer's Report
 - C. Approval of Bills:
 - Disbursement Warrant
 - 2018 Pension Conference reimbursement for out of pocket expenses to Trustees
 - Fiduciary Liability Insurance –Travelers through Corkill Insurance Agency (Mitch Backes)
 - D. Other Finance
 - Reaffirm MB Financial IPS (Investment Policy Statement)/ Investment Objective
 - Potential asset allocation
 - RFP for Investment Manger
5. CLOSED SESSION
6. MEMBERSHIP
 - Approval of increase in pension 2019 benefits for T Hackert, JG Kleinwachter, M Leonard and E Main.
 - Presentation of application of membership to the Pension Fund from Trevor Mount
7. UNFINISHED OR MISCELLANEOUS BUSINESS
 - Dates for Pension Board meetings in 2019 (1/16/2019, 4/17/2019, 8/21/2019, 10/16/2019)
8. NEW BUSINESS
9. ADJOURN

President