

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

**January 16, 2019  
4:00 pm**

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' COMMENTS
4. ROUTINE BUSINESS
  - Approval of minutes
  - Approval of Financial Report
    - Disbursement Warrant
  - Approval of Bills
    - Pre-approved payments for current contractual organizations
      - MB quarterly fees
      - Ottosen, Britz, Kelly, Cooper & Gilbert LTD - Attorney
      - Lauterbach & Amen – Actuary & Audit
      - Department of Insurance – Compliance fee
      - Sikich
      - IPPFA annual membership dues
  - Other Finance
    - Reaffirm MB Financial IPS (Investment Policy Statement)/ Investment Objective
    - Potential asset allocation
5. CLOSED SESSION
6. MEMBERSHIP
  - Presentation of Trustee nominations for Retired Firefighter Trustee
  - Affidavit of Eligibility forms
7. UNFINISHED OR MISCELLANEOUS BUSINESS
  - 2019 Maximum Pensionable Salary For Tier II
  - Approval to send RFPs for Investment manager
8. NEW BUSINESS
9. ADJOURN

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President