

**WARRENVILLE FIRE PROTECTION DISTRICT  
FIREFIGHTERS' PENSION MEETING  
3S472 Batavia Road, Warrenville, IL 60555  
Minutes of the Special meeting  
January 25, 2019**

President Capt. Eric Ermer called the meeting to order at 0730 hours at District Headquarters. In attendance were: Secretary Beth Fairbanks and Trustee Terese Krafcheck. Absent was Trustee Lt. Joe Levy. Trustee Marge Leonard was listening to the meeting via telephone.

**VISTORS' COMMENTS:**

None.

**MEMBERSHIP:**

None.

**NEW BUSINESS:**

None.

**OLD BUSINESS:**

None.

**CLOSED SESSION:**

None.

**OTHER:**

There was a discussion regarding the content of the Request for Proposal for an Investment Manager. It was mentioned that it will be required that the firm will serve as a discretionary investment manager. Five firms were selected to send the RFP to via mail. Fairbanks will send them out today after the meeting.


**ADJOURNMENT:**

Ermer moved to adjourn the meeting at 07:50 hours. Fairbanks seconded.

3 ayes,            2 absent **MOTION CARRIED**

Those present at the end of the meeting were Eric Ermer, Beth Fairbanks and Terese Krafcheck.

  
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President

  
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Secretary