

**WARRENVILLE FIRE PROTECTION DISTRICT
FIREFIGHTERS' PENSION MEETING
3S472 Batavia Road, Warrenville, IL 60555
Minutes of the Special meeting
March 6, 2019**

President Capt. Eric Ermer called the meeting to order at 0730 hours at District Headquarters. In attendance were: Secretary Beth Fairbanks, Trustee Joe Levy, Trustee Marge Leonard, Trustee Terese Krafcheck and Treasurer ex-officio Denise Pertell.

VISTORS' COMMENTS:

None.

MEMBERSHIP:

None.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

CLOSED SESSION:

None.

OTHER:

Request for Proposals for Investment Management Services were mailed to five firms and four firms returned completed responses. There was a discussion on each of the firms and the thoughts presented by each of the Trustees and the District Treasurer. After the discussion, Ermer moved to table a decision on an Investment Manager and keep the current Investment Manager and revisit the situation at a future date; Levy seconded.

5 ayes, MOTION CARRIED

ADJOURNMENT:

Levy moved to adjourn the meeting at 08:07 hours. Fairbanks seconded.

5 ayes, MOTION CARRIED

Those present at the end of the meeting were Eric Ermer, Beth Fairbanks, Joe Levy, Marge Leonard, Terese Krafcheck and Denise Pertell.



President



Secretary