

WARRENVILLE FIRE PROTECTION DISTRICT
3S472 Batavia Road
WARRENVILLE, ILLINOIS 60555
AGENDA
PENSION MEETING
April 17, 2019
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
 - Approval of Engagement letter from Sikich
 - Reaffirm MB Financial IPS (Investment Policy Statement)/ Investment Objective Potential asset allocation
5. CLOSED SESSION
6. ELECTION/APPOINTMENTS
 - Declaration of Elected Retired Firefighter Pension Trustee
7. MEMBERSHIP
 - Bryan LaForge application to Pension Fund
8. UNFINISHED OR MISCELLANEOUS BUSINESS
 - Statement of Economic Interest forms for DuPage County
 - Affidavit of Eligibility
 - 2019 IPPFA Midwest Pension Conference (October) /Certified Trustee Annual Training – registration
 - Policy for Remote Attendance at Board Meetings
9. NEW BUSINESS
10. ADJOURN

President