

WARRENVILLE FIRE PROTECTION DISTRICT
3S472 Batavia Road
WARRENVILLE, ILLINOIS 60555
AGENDA
PENSION MEETING
August 21, 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
 - Letters of Engagement from Lauterbach & Amen (Audit and Actuarial Report)
 - D. Other Finance
 - Annual Pension Report to State (DOI report)- approval
 - Actuarial Results & approval – Lauterbach & Amen
 - Audit Report & approval– Lauterbach & Amen
 - Approval of Municipal Compliance Report
 - WFPD Annual Levy request from the Pension Fund
5. CLOSED SESSION
6. MEMBERSHIP
 - Application for Refund of Pension Contributions for Trevor Mount
7. UNFINISHED OR MISCELLANEOUS BUSINESS
 - Pension Training at IPPFA 2019 Conference (Oct 1-Oct 4)
8. NEW BUSINESS
9. ADJOURN

President