

**WARRENVILLE FIRE PROTECTION DISTRICT
38472 Batavia Road
WARRENVILLE, ILLINOIS 60555**

**AGENDA
PENSION SPECIAL MEETING
January 30, 2020
5:00 pm**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PUBLIC COMMENTS
- 4) MEMBERSHIP
 - a) Combination of Creditable Service for Capt. Al Thompson
 - b) Application for Retirement Benefits from Capt. Al Thompson
- 5) NEW BUSINESS
- 6) OLD BUSINESS
- 7) CLOSED SESSION
- 8) OTHER
 - a) Sign and execute documents engaging Sawyer Falduto Asset Management as new Investment Manager and Schwab as new custodian
 - b) Sign letter of Termination to Fifth Third Bank and manager and custodian
- 9) ADJOURN

President