

**WARRENVILLE FIRE PROTECTION DISTRICT  
FIREFIGHTERS' PENSION MEETING  
3S472 Batavia Road, Warrenville, IL 60555  
Minutes of the Special meeting  
January 11, 2020**

President Pro-tem Lt. Joe Levy called the meeting to order at 0837 hours at District Headquarters. In attendance were: Secretary Beth Fairbanks, Trustee Margie Leonard Trustee, Trustee Terese Krafcheck and Treasurer Ex-officio Denise Pertell. Absent was Capt. Eric Ermer.

**VISTORS' COMMENTS:**

None.

**MEMBERSHIP:**

None.

**NEW BUSINESS:**

There was a discussion to determine questions to ask the prospective Investment Management Firms that will be interviewed at the Special Pension Meeting on January 13, 2020. Krafcheck will type up a summary of the questions. Fairbanks will email them to the Trustees before the meeting.

**OLD BUSINESS:**

None.

**CLOSED SESSION:**

None.

**OTHER:**

None.

**ADJOURNMENT:**

Fairbanks moved to adjourn the meeting at 09:26 hours. Leonard seconded.

4 ayes,            1 absent            MOTION CARRIED

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

  
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President

  
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Secretary