

WARRENVILLE FIRE PROTECTION DISTRICT
3S472 Batavia Road
WARRENVILLE, ILLINOIS 60555
AGENDA
PENSION MEETING

April 15, 2020

4:00 PM

Meeting to be held via videoconferencing

ZOOM Meeting ID #233 849 433

Password 137622

Questions or comments can be sent to 3S472 Batavia Road, Warrenville, IL 60555, via voicemail (630-393-1381 xt 15) or via email to fairbanksb@warrenvillefire.com

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
 - Approval of Engagement letter from Sikich
 - D. Other Finance
 - Affirm Sawyer Falduto Asset Management (Investment Policy Statement)/ Investment Objective
 - Potential asset allocation
5. CLOSED SESSION
6. MEMBERSHIP
 - Approval of 4 applications for membership into Pension Fund (Fairfield, Ruzicka, Schroeder and Wong)
7. UNFINISHED OR MISCELLANEOUS BUSINESS
 - Statement of Economic Interest forms for DuPage County
 - Affidavit of Eligibility
8. NEW BUSINESS
9. ADJOURN

President