

**WARRENVILLE FIRE PROTECTION DISTRICT**  
**3S472 Batavia Road**  
**WARRENVILLE, ILLINOIS 60555**  
**AGENDA**  
**PENSION MEETING**  
**October 21, 2020**  
**04:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. ROUTINE BUSINESS
  - A. Approval of minutes
  - B. Approval of Treasurer's Report
  - C. Approval of Bills:
    - Disbursement Warrant
    - 2020 Pension Conference reimbursement for out of pocket expenses to Trustees
    - Fiduciary Liability Insurance –Travelers through Corkill Insurance Agency
  - D. Other Finance
    - Reaffirm Sawyer Falduto IPS (Investment Policy Statement)/ Investment Objective
    - Potential asset allocation
    - DOI Actuary Valuation
5. CLOSED SESSION
6. MEMBERSHIP
  - Approval of COLA in pension 2021 benefits for J Brown, T Hackert, JG Kleinwachter, M Leonard, E Main and A. Thompson.
  - Application for Retirement Benefits – D. Rogers
  - Application for Membership – A. Dina
  - Ratification of payment to J Brown for Child Disability Benefits
  - Approval of the correction to the Benefits Calculation and Reciprocity Calculation for Alasdair Thompson
  - Approval of JG Kleinwachter refund of pension contributions
7. UNFINISHED OR MISCELLANEOUS BUSINESS
  - Dates for Pension Board meetings in 2021 (1/19/2021- 4PM, 4/20/2021- 4PM, 8/17/2021- 3:30PM, 10/19/2021- 4PM)
  - DOI Audit of the Warrenville Firefighters Pension Fund findings
8. NEW BUSINESS
9. ADJOURN

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President