

**WARRENVILLE FIRE PROTECTION DISTRICT
FIREFIGHTER PENSION BOARD MEETING
AGENDA**

January 20, 2021

4:00 pm

Meeting to be held via videoconferencing

ZOOM Meeting ID #881 3203 1555

Password 330760

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
 - Approval of minutes
 - Approval of Financial Report
 - Disbursement Warrant
 - Approval of Bills
 - Pre-approved payments for current contractual organizations
 - SCHWAB fees
 - Ottosen, DiNolfo, Hasenbalg & Castaldo, LTD - Attorney
 - Lauterbach & Amen – Actuary & Audit
 - Department of Insurance – Compliance fee
 - Sikich – Accountant and third party Benefits Administrator
 - IPPFA annual membership dues
 - Other Finance
 - Reaffirm SFAM IPS (Investment Policy Statement)/ Investment Objective
 - Potential asset allocation
5. CLOSED SESSION
6. MEMBERSHIP
 - Presentation of Trustee nominations for Fulltime Firefighter Trustee
 - Affidavit of Eligibility forms
 - Application for Retirement Benefits, Dennis Rogers, Jr.
 - Application for Membership, Dylan Hughes
 - Refund of Pension contributions, Dylan Schroeder
 - PSEBA Benefits for Edward Main
7. UNFINISHED OR MISCELLANEOUS BUSINESS
 - 2021 Maximum Pensionable Salary For Tier II
8. NEW BUSINESS
 - Change Recording Secretary/ Personal Administration Services
 - Lauterbach & Amen Personal Services Proposal
 - Foster and Foster Proposal
9. ADJOURN

President