

PLAINFIELD FIREFIGHTER'S PENSION BOARD MEETING AGENDA

23748 W. 135TH STREET, PLAINFIELD, IL
THURSDAY, FEBRUARY 12, 2015 - 1:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Correspondence
6. Approval of meeting minutes
 - a. December 12, 2014 meeting
 - b. Six-month review of closed meeting minutes
7. Treasurer's/Investment report –
 - a. Financial report
 - b. Review and acceptance of investment statement
8. Payment of bills, if any.
 - a. Approve invoice for Lauterbach and Amen for services rendered in administration of pension benefits
9. Consideration of and action upon applicants for admission to and/or withdrawal from Fund
 - a. Review and approve new applications for Jenae Williamson and Brian Moody
10. Old Business
 - a. Presentations by MB Financial Bank, Marquette Associates, Sawyer Falduto Asset Management and Wells Fargo Advisors Financial Network for investment manager/consultant services
11. New Business
 - a. New Pension Trustee Appointment
 - b. Review and approve auditing and/or accounting services for 2015
 - c. Review Department of Insurance report
12. Trustee Training
 - a. Workshop meeting dates – as necessary
 - b. Updates on state and national pension issues
13. Closed Session– Compliant with Open Meetings Act – 5 ILCS 120/2
14. Adjournment

Next quarterly meeting date – Tuesday, April 14, 2015 @ 4:00 p.m.

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the _____ day of February, 2015 at _____ o'clock ____m.

Signature _____