PLAINFIELD FIREFIGHTER'S PENSION BOARD
MEETING AGENDA
23748 W. 135TH STREET, PLAINFIELD, IL
THURSDAY, APRIL 14, 2015 - 4:00 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. March 12, 2015 meeting
   b. Six-month review of closed meeting minutes
7. Treasurer's/Investment report –
   a. Financial report (Lauterbach & Amen)
   b. Review and acceptance of investment report (Sawyer Falduto)
8. Payment of bills, if any.
   a. DOI compliance fee
9. Old Business
   a. Approval of Sawyer Falduto agreement and Schwab custodial agreement
   b. Review and update investment policy
   c. Review and possible action on the Rules of the Board of Trustees of the Plainfield Fire Protection District Firefighters' Pension Fund
11. New Business
   a. Annual election of officers
   b. Certify annual training requirements met by Trustees
   c. DOI annual statement preparation
   d. Actuarial study and audit preparations (GASB 67/68)
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, July 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 April, 2015 at _____ o'clock __.m.

Signature _____