

PLAINFIELD FIREFIGHTER'S PENSION BOARD
MEETING AGENDA
23748 W. 135TH STREET, PLAINFIELD, IL
TUESDAY, JULY 14, 2015 - 4:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Board Officer Elections
5. 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.*
6. Correspondence
7. Approval of meeting minutes
 - a. June 2, 2015 meeting
 - b. Six-month review of closed meeting minutes
8. Treasurer's/Investment report –
 - a. Financial report (Lauterbach & Amen)
 - b. Review and acceptance of investment report (Sawyer Falduto)
9. Payment of bills, if any.
10. Old Business
 - a. Review and acceptance of investment policy and asset allocation
 - b. Review and possible action on the Rules of the Board of Trustees of the Plainfield Fire Protection District Firefighters' Pension Fund and form updates
11. New Business
 - a. Review, acceptance and sign IDOI annual statement and signature sheet
 - b. Status of audit and GASB coordination
 - c. Review of actuarial 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, October 13, 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 July, 2015 at _____ o'clock ____m.

Signature _____