

**PLAINFIELD FIREFIGHTER'S PENSION BOARD**  
**SPECIAL MEETING AGENDA**  
**23748 W. 135TH STREET, PLAINFIELD, IL**  
**THURSDAY, March 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. February 12, 2015 meeting
  - b. Six-month review of closed meeting minutes
7. Old Business
  - a. Review and possible action on the presentations made by MB Financial Bank, Marquette Associates, Sawyer Falduto Asset Management and Wells Fargo Advisors Financial Network for investment manager/consultant services
8. New Business
  - a. Sign Department of Insurance filing
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 March, 2015 at \_\_\_\_\_ o'clock \_\_\_\_ .m.

Signature \_\_\_\_\_