

**PLAINFIELD FIREFIGHTER'S PENSION BOARD
SPECIAL MEETING AGENDA
23748 W. 135TH STREET, PLAINFIELD, IL
TUESDAY, JUNE 2, 2015 - 10:00 A.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. Approval of meeting minutes
 - a. April 14, 2015 meeting
6. Treasurer's/Investment report –
 - a. Financial report (Lauterbach & Amen)
 - b. Payment of the bills
7. Old Business
8. New Business
 - a. Presentation by Sawyer Falduto
 - b. Review and possible action on investment policy
 - c. Review and possible action on asset allocation
9. Closed Session– Compliant with Open Meetings Act – 5 ILCS 120/2
10. 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 May, 2015 at _____ o'clock ____m.

Signature _____