

# PLAINFIELD FIREFIGHTER'S PENSION BOARD MEETING AGENDA

23748 W. 135TH STREET, PLAINFIELD, IL  
TUESDAY, JANUARY 12, 2016 - 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. October 13, 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.
  - a. Approve invoice for Lauterbach and Amen for services rendered
  - b. Approve invoices for Ottosen Britz Kelly Cooper & Gilbert & DiNolfo for services rendered
10. Old Business
11. New Business
  - a. Review and approve 2016 cost of living pension benefit increase
  - b. Review and approve auditing and/or accounting services for 2016
  - c. Approve annual pensionable salary request information
  - d. Review 2015 Actuarial Report and pension levy by District
  - e. Actuarial services for 2016 – RFP
  - f. Review and discuss engagement letter with Lauterbach & Amen
12. Trustee Training
  - a. Workshop meeting dates – as necessary
  - b. Updates on state and national pension issues
  - c. Review annual timeline for 2016
13. Closed Session– Compliant with Open Meetings Act – 5 ILCS 120/2
14. Adjournment

Next quarterly meeting date – April 12, 2016 at 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 January, 2016 at \_\_\_\_\_ o'clock \_\_\_\_ .m.

Signature \_\_\_\_\_