

**PLAINFIELD FIREFIGHTER'S PENSION BOARD**  
**SPECIAL MEETING AGENDA**  
**23748 W. 135TH STREET, PLAINFIELD, IL**  
**MONDAY, OCTOBER 24, 2016 – 9:00 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. October 11, 2016 meeting
6. Treasurer's/Investment report
7. Payment of bills, if any
  - a. Review and approve the October 4, 2016 Pension Conference Bills
7. Old Business
  - a. Tax levy recommendation to District and certification of municipal compliance report
  - b. Establish regular meeting schedule for 2017
8. New Business
  - a. Review and accept the updated Actuarial Valuation report from Foster & Foster
9. Closed Session– Compliant with Open Meetings Act – 5 ILCS 120/2
10. Adjournment

Next quarterly meeting date – TBD

***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 October, 2016 at \_\_\_\_\_ o'clock \_\_\_\_m.

Signature \_\_\_\_\_