

PLAINFIELD FIREFIGHTER'S PENSION BOARD MEETING AGENDA

23748 W. 135TH STREET, PLAINFIELD, IL
TUESDAY, APRIL 11, 2017 - 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. January 10, 2017 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)
 - c. Review and possible action on investment policy and/or asset allocation
 - d. Review and possible action on recall of annuity
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
 - a. Preparation for spring trustee elections
 - b. Submission of required filers for Statements of Economic Interest to county
(Due by May 1)
11. New Business
 - a. Approve and remit payment of the DOI payment of the DOI Compliance Fee Invoice
(Due by June 30)
 - b. DOI Annual statement preparation
 - c. Annual election of officers
 - d. Annual Investment Professional Review and Oversight
12. Trustee Training
 - a. Workshop meeting dates – as necessary
 - b. Updates on state and national pension issues
 - c. Review annual timeline for 2017
 - d. Upcoming training opportunities
13. Closed Session– Compliant with Open Meetings Act – 5 ILCS 120/2
14. Adjournment

Next quarterly meeting date – July 11, 2017 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 April, 2017 at _____ o'clock ____m.

Signature _____