

PLAINFIELD FIREFIGHTER'S PENSION BOARD MEETING AGENDA

23748 W. 135TH STREET, PLAINFIELD, IL
TUESDAY, APRIL 10, 2018 - 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 9, 2018 Workshop meeting
 - b. Six-month review of closed meeting minutes
8. Treasurer's/Investment report –
 - a. Review and possible acceptance financial report (Lauterbach & Amen)
 - b. Review and possible 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. Review and possible action on PSA proposal from Lauterbach & Amen
 - b. Status of DOI annual statement
 - c. Status of audit
 - d. Review of Actuarial valuation – Foster & Foster
 - e. Statements of Economic Interest (due to county May 1st)
11. New Business
 - a. Election results of active member position
 - b. Reorganization of Board and election of officers (president and secretary)
 - c. Approve and remit payment of the DOI payment of the DOI Compliance Fee Invoice (Due by June 30)
12. Trustee Training
 - a. Workshop meeting dates – as necessary
 - b. Updates on state and national pension issues
 - c. Upcoming training opportunities
13. Closed Session– Compliant with Open Meetings Act – 5 ILCS 120/2
14. Adjournment

Next quarterly meeting date – July 10, 2018 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, 2018 at _____ o'clock ____m.

Signature _____