

WAUCONDA FIREFIGHTERS' PENSION BOARD
MEETING AGENDA
Friday, August 11, 2017 at 10:00 A.M.
109 W. LIBERTY STREET -- WAUCONDA, ILLINOIS 60084

- I. Call the Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. May 12, 2017 Regular Meeting
 - B. Six-month review of closed meeting minutes
- V. Correspondence and Special Reports
- VI. Financial Reports
 - A. Sawyer Falduto Asset Management - Review and Possible Action on the Investment Policy and Asset Allocation Guidelines
 - B. Lauterbach and Amen Financial Report and Payment of Bills
- VII. Applications for Admission to, Benefits from, and/or Withdrawal from Fund
 - A. Military credit service purchases
 - B. Update on status of creditable service purchases
 - C. Approval of Retirement Benefits – Scott Gaschler
 - D. Approval of New Member – Anthony Bloxton
- VIII. Old Business
 - A. Acceptance / Approval of DOI Annual Statement
 - B. Status Update Audit
 - C. Actuarial Study
 - D. Review and Possible Action on Lauterbach and Amen 3 Year Engagement Letter
 - E. Review and Possible Action on Lauterbach and Amen Professional Services Agreement
 - F. Status Report on Disability Application Process – Clemens
- IX. New Business
 - A. Approval for Trustees to Attend the Midwest Training Conference
 - B. Code of Conduct memo to service providers
- X. Board Member Discussion
- XI. Training
 - A. Upcoming IPPFA Midwest Pension Conference
 - B. Update on State Pension Issues
- XII. Closed Session (if needed)
- XIII. Adjournment

Posted: August 9, 2017
cc: Board Members; Ottosen Britz; Sawyer Falduto; Lauterbach and Amen