

WINFIELD FIRE PROTECTION DISTRICT PENSION BOARD  
NOTICE OF PENSION MEETING

PLEASE TAKE NOTICE that the Board of Trustees of the Winfield Fire Protection District Pension Fund will conduct a meeting on Tuesday, March 20, 2018 at 6:45 p.m. at the offices of the Winfield Fire Protection District, 27W530 Highlake Road, Winfield, IL 60190-1221. The agenda to be followed at such meeting will be as follows:

AGENDA

1. Meeting called to order
2. Roll Call
3. Approval of Minutes – Regular Meeting of December 19, 2018
4. Public Comment
5. Treasurer’s Report (2/28/18) and Financial Report
6. Attorney’s Report
7. Old Business
8. New Business
  - Preparation for Spring Elections/Appointments (DiMenza and Littledale)
  - Annual Servicer Certifications from Illinois Finance Entities
  - Confirmation of Tax Levy Amount from District Ordinance
  - Preparations for DOI Annual Statement, Actuarial Valuation and Audit Statements of Economic Interest (due 5/1/18)
  - Review DOI Actuarial Valuation from 2017
  - Review of 2018 Timeline
  - Updates on State and Local Pension Issues
  - Inquiry of Member on Military Buyback Options
9. Payment of Bills
10. Adjournment

PROOF OF POSTING

I, Robin K. Youngberg, the undersigned, hereby certify that I posted a true and correct copy of the Notice of Pension Meeting at a conspicuous and accessible place within the office of the Pension Board of the Winfield Fire Protection District and that the said offices are contained within the building at which the meeting referred to in this Notice shall take place.

*Robin K. Youngberg*

Robin K. Youngberg, Recording Secretary