

Elburn & Countryside Fire Protection District  
PO Box 8053  
200 E. Rt. 38  
Elburn, IL 60119

Office: 630-365-6855

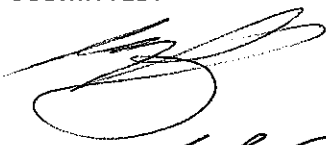
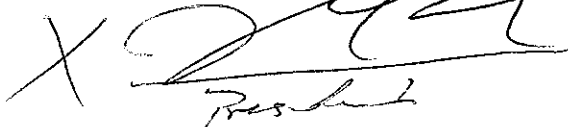
Fax: 630-448-1255

**SPECIAL PENSION BOARD MEETING 11-03-2016**

**DATE:** November 3, 2016 8:30 am  
**TO:** Pension Fund Board, Chief Officers, Pension Attorney & General Public  
**FROM:** Ryan King, Trustee  
**LOCATION:** Station One- 200 E Rt. 38 Elburn, IL

- I. Call to Order
  - a. Meeting called to order @0845 by President Huneke
- II. Roll Call
  - a. Present was Trustee Huneke, Trustee King, Trustee C. Hanson, Trustee Schopp, and Trustee Siwy.
- III. Public Comment
  - a. none
- IV. Approval of Minutes
  - a. Motion to approve October 17, 2016 minutes by Trustee Hanson second by Trustee Siwy
- V. Treasurer/Investment Committee Report
  - a. Vote on 3 investment clients
    - i. Discussion was held between board members on all three candidates and out of the three clients one was agreed on.
    - ii. Motion to approve final selection to continue with Lowry & Associates by Trustee Siwy second by Trustee King
- VI. Communications or Reports
  - a. Municipal Compliance Report
    - i. Motion to approve the Municipal Compliance Report and provide it to the district by Trustee Schopp second by Hanson
- VII. Old Business
  - a. none
- VIII. New Business
  - a. none
- IX. Attorneys Comments
  - a. none
- X. Adjournment
  - a. Motion for adjournment @0900 by Trustee King second by Trustee Siwy

RESPECTFULLY SUBMITTED:

  
  
President

1-23-17

1-23-17