

# EDWARDSVILLE FIRE FIGHTERS PENSION

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## BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday January 22, 2019

09:00 AM

Fire Conference Room  
333 S Main, Edwardsville IL

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**Call to Order:**

Scheduled for 09:00

**Approve Minutes:**

From regular meeting October 22, 2018

**Public Comment:**

**Secretary's Report:**

Communications  
Bills

**Treasurer's Report:**

**Unfinished Business:**

Matt Sinnokrak Update  
CEU Update (Jane Coffey)

**New Business:**

Justin Seikmann Reimbursement  
L&A end of the year report  
L&A Municipal Compliance Report  
Investment fund action – AHC (Craig Larsen)  
Payment of expenditures for year  
2018 Election Position – James Whiteford  
L&A COLA Calculation  
AHC contract for service

**Adjourn Meeting:**

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Date: 1/17/2019

Posted By: Cole Schrage

Firefighter Cole Schrage  
Board Secretary