

**Edwardsville Firefighters' Pension Board
Regular Meeting**

*Tuesday January 23, 2018 - 9:00 A.M.
Fire Conference Room
333 South Main Street, Edwardsville, Illinois*

1. Call To Order
2. Roll Call
3. Approval Of Minutes
4. Public Comment
Once recognized by the Chair anyone wishing to address the Board may have the floor for up to three minutes to present information relevant to business matters of the pension fund.
5. Communications & Announcements
 - 5.I. Election Announcement - Cole Schrage's Term Expires 04-16-2018
6. Treasurer's Report
 - 6.I. Bills
7. Unfinished Business
 - 7.I. Contribution Reimbursement Request
8. New Business
 - 8.I. PNC - Annual Financial Report
 - 8.II. Lauterbach & Amen - Annual Financial Report
 - 8.III. Lauterbach & Amen - Municipal Compliance Report
 - 8.IV. AHC Advisers - Quarterly Report And Recommendations For Action
9. Adjournment

333 South Main Street, Edwardsville, IL 62025
618-692-7540