

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday January 25, 2022

09:00 AM

Fire Conference Room
333 S Main, Edwardsville IL

Call to Order:

Scheduled for 09:00 AM

Roll Call

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.

<https://us06web.zoom.us/j/87139753665?pwd=K0VSYUhCWlgrY3pYdHl1MEo4dFRdz09>

Approve Minutes:

From regular meeting October 26, 2021

Secretary's Report:

Communications & Announcements
Bills for service and mandates

Treasurer's Report:

Unfinished Business:

New Business:

L&A end of the year report
L&A Municipal Compliance Report
Investment fund action – Mission Wealth (Craig Larsen)
Payment of expenditures for year
2022 Election Position – Greg Signorotti
L&A COLA Calculation
William Reiter Retirement
Thomas Lalor Decision and Order
FPIF Update – James Anderson
Membership Application – Michael Thoe
Update from Pension Seminar – Cole Schrage
City Appointed Positions
Authorized Signer

Good of the Order:

Actuarial funding review

Adjourn Meeting:

Date: 1/21/2022
By: Cole Schrage

Posted

Firefighter Cole Schrage
Board Secretary

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.