

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday January 28, 2020

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.

Approve Minutes:

From regular meeting October 22, 2019

Secretary's Report:

Communications & Announcements
Bills for service and mandates

Treasurer's Report:

Unfinished Business:

Request for Proposal

New Business:

L&A end of the year report
L&A Municipal Compliance Report
Investment fund action – AHC (Craig Larsen)
Payment of expenditures for year
2020 Election Position – James Anderson
L&A COLA Calculation
Investment Action

Good of the Order:

Adjourn Meeting:

Date: 1/23/2020
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.