

# EDWARDSVILLE FIRE FIGHTERS PENSION

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## BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday April 23, 2019

09:00 AM

Fire Conference Room  
333 S Main, Edwardsville IL

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**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 January 22, 2019

**Secretary's Report:**

Communications & Announcements

**Treasurer's Report:**

**Unfinished Business:**

Reimbursement update – certified letter  
Cost sharing CEU's with Police Pension – payment  
Lauterbach & Amen contract update - expires April 30, 2019  
AHC contract update - expires April 30, 2019

**New Business:**

Market review and recommendations – AHC  
Investment action / financial transactions  
5 year evaluation of investment consultants / request for proposals  
Approve board member election results  
Annual election of officers

**Adjourn Meeting:**

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Date: 4/20/2019

Posted By: Cole Schrage  
Firefighter Cole Schrage  
Board Secretary