

Edwardsville Firefighters' Pension Board Meeting Agenda

1. Call To Order
2. Roll Call
3. 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.
4. Approval Of Minutes
5. Communications & Announcements
 - 5.I. IPFA Educational Conference Opportunity

Continuing education opportunity that meets the Illinois Department of Insurance CEU requirements for pension board members.
6. Treasurer's Report
7. Unfinished Business
 - 7.I. Reimbursement Requests

Update on Nicholas Edwards' and Ryan Rusteberg's requests for pension contribution reimbursement.
8. New Business
 - 8.I. Active Member Election Results

Review results of the election to the Board, held on 04-16-2018, for the mandated "active participant" position which is currently being held by Cole Schrage.
 - 8.II. Election Of Officers For The Board

Board members elect from their membership personnel serve as President and Secretary of the Board

 - 8.II.i. Election Of Board President

The Board elects from its membership a member to serve as President of the Pension Board
 - 8.II.ii. Election Of Board Secretary

The Board elects from its membership a member to serve as the Board Secretary
 - 8.III. Review Proposal For Service

Review the proposal for asset management from TheBank of Edwardsville

Documents:

[THEBANK PROPOSAL FOR SERVICE.PDF](#)
9. Adjournment

Edwardsville Firefighters' Pension Board - 333 South Main Street, Edwardsville IL - (618) 692-7540