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

Call To Order
Roll Call
Public Comment
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Approval Of Minutes

Communications & Announcements
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Treasurer's Report

Unfinished Business
Reimbursement Requests
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New Business
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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.

Election Of Officers For The Board

Review Proposal For Service
Review the proposal for asset management from TheBank of Edwardsville
THEBANK PROPOSAL FOR SERVICE.PDF

Adjournment