

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday April 28, 2020

09:00 AM

Virtual Meeting Format (Zoom)

Call to Order:

Scheduled for 09:00 AM

Roll Call

Public Comment

All public comment can be submitted to Secretary Cole Schrage at cschrage@cityofedwardsville.com and will be read off at the meeting. Anyone wishing to attend should email Secretary Cole Schrage, so arrangements can be made.

Approve Minutes:

From regular meeting January 28, 2020

Secretary's Report:

Communications & Announcements

Treasurer's Report:

Unfinished Business:

New Business:

Market review and recommendations – AHC
Investment action / financial transactions
Approve board member election results
Annual election of officers
New membership
Actuarial Procedure

Adjourn Meeting:

Good of the Order:

Date: 4/25/2020

Posted By: Cole N. Schrage
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.