

# EDWARDSVILLE FIRE FIGHTERS PENSION

---

## BOARD MEETING *ANNOUNCEMENT & AGENDA*

Tuesday July 23, 2019

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 April 23, 2019

**Secretary's Report:**

Communications & Announcements  
Bills for service and mandates

**Treasurer's Report:**

**Unfinished Business:**

Request for Proposal  
Matt Sinnokrak Update on reimbursement  
Board Member Coffey's Training invoice

**New Business:**

Internal audit of pension members  
PNC Presentation - Andrew Gillentine  
Lauterbach and Amen Presentation - A.J. Weber, Todd Schroeder  
Investment Action - AHC

**Adjourn Meeting:**

---

Date: 7/19/2019

Posted By: Cole Schrage  
Firefighter Cole Schrage  
Board Secretary