

## Meeting Agenda

### Edwardsville Firefighters' Pension Board

1. Call To Order  
Meeting is Scheduled to be Called to Order at approximately 0900
2. Roll Call  
Roll Call will be called for the Board by name by the President or the designee
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  
Presented by the Secretary of the Board or the designee
6. Treasurer's Report  
Presented by the Treasurer of the City or the designee
7. Unfinished Business
8. New Business  
A J Weber Presentation on Actuarial Study  
Integrity Questions for the State  
Reimbursement Conflict
9. Adjournment

333 South Main Street, Edwardsville IL, 62025 - Phone: 618-692-7540