

# Meeting Agenda

## Edwardsville Firefighters' Pension Board

1. Call To Order  
Meeting is scheduled to begin at approximately 9:00 AM.
2. Roll Call  
Roll Call will be performed by name by the Secretary or 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  
Minutes of the previous meeting will be reviewed, any recommended changes will be considered, and a final draft will be approved.
5. Communications & Announcements  
To be presented by the Secretary of the Board or designee.
6. Treasurer's Report  
Presented by the Treasurer of the City or designee
7. Unfinished Business  
Update on correction of Sinnokrak reimbursement.

### 8. New Business

Board members to sign Certification form for Annual Statement (must be sent by October 31st).

Request pre-approval for travel, lodging, and per diem for board members attending the upcoming IAFF pension training.

Renew existing board members Fiduciary Liability Insurance.

Add new board member to Fiduciary Liability Insurance.

Request pre-approval for board members attending the IPPAC Training.

Approve tax levy request to be forwarded to the City.

Review cash position and take action to ensure availability to maintain operations for the next quarter.

Set meeting dates for 2019.

AHC review of market activity.

Review recommendations and take action as needed.

### 9. Adjournment

