

**MINUTES OF A REGULAR MEETING OF THE EDWARDSVILLE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES APRIL 28, 2020**

Call to Order:

President Anderson called the meeting to order at 0900

Roll Call

Treasure Rich Hampton, Here. President Jim Anderson, Here. Cole Schrage, Here. Board Member Jeanne Wojcieszak, Here. Board Member Greg Signorotti, Here. Craig Larsen AHC

Public Comment

No public comment.

Approve Minutes:

Motion to approve the meeting minutes from regular meeting January 28, 2020, special board meeting March 17, 2020, and special board meeting March 24, 2020 made by President Anderson. 2nd by Secretary Schrage. Vote. Aye 4-0.

Secretary's Report:

All bills to service providers have been paid in agreement with our contracts.

IPPFA has sent out an announcement in regards to Spring Seminar for CEU. No interest from the board.

Motion to approve the Secretary's Report made by Treasurer Hampton, 2nd by Board Member Jeanne Wojcieszak. Vote. Aye 4-0.

Treasurer's Report:

The county treasure passed the first installment of property taxes do in September instead of July. Possible delay in real estate revenue of approx. 30%-40%. No intent on changes to the distribution dates.

Motion to approve Treasurer's Report made by President Anderson, 2nd by Secretary Schrage. Vote. Aye 4-0.

Unfinished Business:

No unfinished business.

New Business:

Market review and recommendations – Craig Larsen of AHC
Motion to ratify transaction of the investment policy made by Treasurer Hampton. 2nd by President Anderson. Vote. Aye 4-0

Approve board member election results. Jim Anderson was re-elected to a new term of 3 years as the retiree member in a result of 11-0.
Annual election of officers.

Motion by Schrage to nominate Jim Anderson for the position of President, 2nd Hampton. Secretary Cole Schrage called for a roll call vote. Anderson recuse, Schrage, Aye. Hampton, Aye. Worjceieszak, Aye. Jim Anderson was elected to the Position of President by a vote of 3-0 in favor of aye.

Motion by Anderson to nominate Cole Schrage for the position of Secretary, 2nd Hampton. President Jim Anderson called for a roll call vote. Anderson, Aye. Hampton, Aye. Worjceieszak, Aye. Schrage recuse. Cole Schrage was elected to the Position of Secretary by a vote of 3-0 in favor of aye.

Motion to accept New membership Christopher Rattman in the Pension made by Schrage, 2nd Hampton. Roll Call vote. Schrage, Aye. Hampton, Aye. Worjceieszak, Aye. Anderson, Aye. Aye carry 4-0

Motion to have L&A provide Actuarial service of entry age normal, level dollar for the EFD FF pension fund made by President Anderson. Second by Hampton. Roll Call vote. Schrage, Aye. Hampton, Aye. Worjceieszak, Aye. Anderson, Aye. Aye carry 4-0.

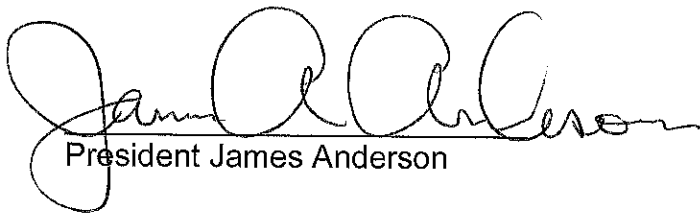
Motion to raise up to \$200,000 from our investments to cover expenses made by Anderson, 2nd by Hampton. Roll Call vote. Schrage, Aye. Hampton, Aye. Worjceieszak, Aye. Anderson, Aye. Aye carry 4-0.

Adjourn Meeting:

Motion by Anderson to adjourn the meeting. Second by Schrage. Vote 5-0. Meeting adjourn at 1011.

Good of the Order:

No report



President James Anderson