

Firefighters Pension Fund Meeting, April 10, 2017, 2:00 p.m.
Agenda

1. Call meeting to order
2. Roll Call
3. Reading and approval of minutes from last meeting, meeting cancelled.
4. Review investment activity/ Treasurers report
 - a. Pension Fund treasurer
 - b. Marquette representative
 - c. Transfer of Funds
5. Bills and disbursements
 - a. Review of Pension increases
 - b. Sikich retained for 2017 for a cost of \$4,010
 - c. Received a letter from Lauterbach & Amen regarding Mike Schubert's Reciprocity and a notification to us about a calculation adjustment that they caught and a documented change of his Pension.
6. Old Business
 - a. None
7. Applications for membership
 - a. None
8. Applications for benefits
 - a. Weaver applied for Reciprocity
 - b. Graves applied for Reciprocity
9. New Business
 - a. Training opportunities - IPFA meeting in Addison on May 5
 - b. Election of Officers
 - c. Next Meeting - July 17, 2017 @ 2:00 p.m.
10. Adjournment