

Firefighters Pension Fund Meeting Agenda for April 18, 2016, 2:00 p.m.

1. Call meeting to order
2. Roll Call
3. Reading and approval of minutes from last meeting
4. Review investment activity/ Treasurers report
 - a. Pension Fund treasurer
 - b. Marquette representative
5. Bills and disbursements
 - a. Eagle billing for period Jan. 1 - March 31 for \$1,655.68
 - b. Marquette billing for period Feb. 1 thru April 30, 2016 for \$3,000.00
6. Old Business
 - a. Election of Board Members
 1. Election of Officers
7. Applications for membership
 - a. None
8. Applications for benefits
 - a. Ratify the retirement of Todd Tissiere
9. New Business
 - a. Renew agreement with Sikich
 - b. SB 3317 - Merge with IMRF, less training hours
 - c. Training opportunities
 - c. Next Meeting - July 18, 2016
10. Adjournment