

Firefighters Pension Fund Meeting, October 24, 2016, 2:00 p.m.

Agenda

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 Asset Management billing for \$4,953.20 has been paid, outstanding balance of \$1,790.14 that was received on October 18, 2016.

 - b. Sikich billing for July 2016 of \$2,750.00 has been paid, the September billing of \$1,145.00 is still outstanding.
6. Old Business
 - a. None
7. Applications for membership
 - a. Josh Easton
8. Applications for benefits
 - a. None
9. New Business
 - a. Training opportunities - IPFA meeting in Addison on November 4
 - b. 2017 Calendar for approval (Dates approved by Police Fund)
 - c. Next Meeting - January 23, 2017
10. Adjournment