

# Pontiac Firefighters Pension Fund Meeting Agenda

January 2, 2022

In accordance with the Open Meetings Act, The Pontiac firefighters Pension Fund will have its quarterly meeting on Monday January 10, 2022 at 2:00 p.m. at 413 N. Mill Street.

Agenda for meeting:

1. Call to order
2. Roll call
3. Approval of October 18, 2021 meeting minutes
4. Treasurer's Report
  - a. FPIF performance report
  - b. Treasurer report
    1. 2022 Pension increases
  - c. Actuarial Valuation Report
  - d. Shoop pension error
5. Bills and Disbursements
  - a. Sikich, Eagle and Marquette final billings (if any)
6. Old Business
  - a. Board members terms
7. Applications for Membership
  - a. 5 New hires
    1. Kyle Cheeseman
    2. Kyle Walter
    3. Will Lannon
    4. J.T. Lannon
    5. Matthew Williams
8. New Business
  - a. Dillon 'Eddie' Prendergast resignation
  - b. Special election ballot
  - c. Next meeting: April 11, 2022
9. Request for Benefits
  - a. Todd Dosemagen
10. Adjournment