

Pontiac Firefighters Pension Fund Meeting Agenda

March 30, 2022

In accordance with the Open Meetings Act, the Pontiac Firefighters Pension Fund will have its quarterly meeting on Monday April 11, 2022 at 2:00 p.m. at 413 N. Mill Street.

Agenda for meeting:

1. Call to order
2. Roll call
3. Approval of January 10, 2022 meeting minutes
4. Treasurers' Report
 - a. Kyle Walter refund
 - b. Shoop update
 - c. Review monthly statements
 - d. Personal Property Replacement Tax
 - e. Money transfers/Cash projections analysis
5. Bills and Disbursements
6. Old Business
 - a. Start Todd Gould pension in May
7. Applications for Membership
 - a. Wade T. Knobloch (hired 3/15/22)
 - b. Elliot S. Johnson (hired 4/1/22)
8. New Business
 - a. Fiduciary Insurance
 - b. Sikich Engagement letter
 - c. Elections
 - i. Active member - Josh Lanning
 - ii. President
 - iii. Secretary
 - iv. Next meeting, July 11, 2022
9. Request for Benefits
10. Adjournment