

PONTIAC FIREFIGHTERS PENSION FUND MEETING AGENDA

June 29, 2023

In accordance with the Open Meetings Act, the Pontiac Firefighters Pension Fund will have its quarterly meeting on Monday July 10, 2023 at 2:00 p.m at 413 N. Mill Street.

Agenda for meeting:

1. Call to order
2. Roll Call
3. Approval of April 12, 2023 meeting minutes
4. Treasurer's Report
 - a. Local account
 - b. FPIF account
 - c. Safe Harbor
 - d. Fiduciary Liability Insurance
5. Bills and Disbursements
6. Old Business
 - a. FPIF audit update
7. Application for Membership
8. Application for Benefits
9. New Business
 - a. Next meeting October 2, 2023