

Pontiac Firefighters' Pension Fund

413 N. Mill Street
Pontiac, Illinois 61764

July 1, 2019

In accordance with the Open Meetings Act, The Pontiac Firefighters Pension Fund have its quarterly meeting on Monday July 15, 2019 at 2:00 p.m. at 413 N. Mill Street.

Agenda for meeting:

1. Call to order
2. Roll Call
3. Approval of April 8, 2019 meeting minutes
4. Review investment activity
 - a. Marquette representative
 - b. City Treasurer
5. Bills and Disbursement
 - a. Pension Fund treasurer
6. Old Business
 - a. Eddie Prendergast training scheduled
7. Application for Membership
8. Applications for Benefits
 - a. Runyon application
9. New Business
 - a. Fiduciary Insurance, Acceptance by Euclid, Ratify email vote
 - c. Sikich - Annual report update
10. Adjournment