

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION BOARD
NOTICE / AGANDA

Meeting Date: January 26, 2016

Meeting Day: Tuesday

Meeting Time: 10:00

Meeting Location: East Joliet Fire Protection District
911 South Briggs St.
Joliet, Illinois 60433

Business to be conducted:

- **Roll Call:**

President K. Scholtes Secretary R. Scholtes Trustee H. O'Mara Trustee S. Matthews's Trustee R. Salinas

- **Other Present:**

- **Approval of Minutes from previous meeting:**

➤ None

- **Presidents Report:**

➤ None

- **Treasurers Report:**

➤ None

- **New Business:**

- Approve Firefighter Anthony DeVito into the pension
- Review and Approve Actuarial Interrogatory Statement

- **Payment of Bills:**

➤ None

- **Old Business:**

➤ None

- **Application for Membership / Benefits:**

➤ Anthony DeVito for pension membership

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- **Closed Session**

- None