

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION BOARD
NOTICE / AGANDA

Meeting Date: August 08, 2016

Meeting Day: Monday

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:**

Jill Gassensmith Jim Gassensmith Tom Grooms (Primer)

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

➤ May 23 2016 Approval

- **Presidents Report:**

➤ As Needed

- **Treasurers Report:**

➤ Attached as of June 30,2016 (Attached)

- **New Business:**

➤ Update from Primer on Assets.

➤ Secretary has registered all 5 pension board members for the pension conference in October. We are registered for October 4-6, 2016 at a cost of \$ also hotel registration was completed at he Cove for this here at a cost of \$

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- **Payment of Bills:**

- Tina Pirc (Standing Approval)
- Greg Walling (Standing Approval)
- Mark Ksiazak (Standing Approval)

- **Old Business:**

- Physicals being conducted by the District through Edwards Health

- **Application for Membership / Benefits:**

- Approval of a refund to Brett Proctor as he has accepted a position with Arlington Height Fire.

- **Closed Session**

- None

Secretary

Robert F. Scholtes Jr.

Posted 05/20/16