

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION BOARD
NOTICE / AGANDA

Meeting Date: February 08, 2016

Post Date: 02/04/2016

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, Others Present: _____, _____, _____

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

- October 13, 2015
- January 26, 2016

- **Presidents Report:**

- None

- **Treasurers Report:**

- J. Gassensmith

- **New Business:**

- Review and Discuss Investment Firms proposals after meeting with representatives from both firms.
 - Wall And Associates
 - Premier Asset Management LLC
- 2016 Meeting Dates for Approval

EAST JOLIET FIRE PROTECTION DISTRICT		
2016		
PENSION BOARD MEETINGS		
Time	Date	Location
10:00	02/08/16	911 S. Briggs
18:00	05/09/16	911 S. Briggs
18:00	08/08/16	911 S. Briggs
18:00	11/14/16	911 S. Briggs

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- **Payment of Bills:**

- Pension Payment for Greg Walling
- Pension Payment for Tina Pirc
- PGM Law Firm Payment

- **Old Business:**

- None

- **Application for Membership / Benefits:**

- Dan Grubisich Pension Reimbursement Discuss for Approval.

- **Closed Session**

- None