

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION BOARD
NOTICE / AGANDA

Meeting Date: February 13, 2017

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) Todd Schroder (Lauterbach & Amen)

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

➤ December 7, 2016

- **Presidents Report:**

➤ As Needed

- **Treasurers Report:**

- Investment Management Report (Primer Assets)
- Discussion on having Lauterbach and Amen handle all our pension needs with the exception of writing checks for pensioners.

- **New Business:**

➤ Upcoming Pension Seminar in St. Louis (October)

- **Payment of Bills:**

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

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- **Old Business:**
 - None
- **Application for Membership / Benefits:**
- **Closed Session**
 - As may be required

Secretary
Robert F. Scholtes Jr.

Posted February 10, 2017