

EAST JOLIET FIRE PROTECTION DISTRICT  
PENSION BOARD  
NOTICE / AGANDA

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Meeting Date: May 23, 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:**

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

➤ February 8 2016 Approval

- **Presidents Report:**

➤ Physicals

- **Treasurers Report:**

➤ Attached as of April 30, 2016

- **New Business:**

- Discussion and Approval of retirement of Mark Kazak
- Discussion with Premier Assets on the handling of Pension Fund Assets
- Sign Pension Fund Security Administrator Authorization Form

- **Payment of Bills:**

➤ As Required

- **Old Business:**

➤ None

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- **Application for Membership / Benefits:**
  - Mark Kazak Pension Benefits Request
  
- **Closed Session**
  - None

Secretary

*Robert F. Scholtes Jr.*

Posted 01/09/2015