

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION BOARD
NOTICE / AGANDA

Meeting Date: November 21, 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:**

➤ August 08 2016 Approval

- **Presidents Report:**

➤ As Needed

- **Treasurers Report:**

➤ Charles Schwab

- **New Business:**

- Approve Daniel O'Shea and James Neumann to become pension members.
- Determine Actuarial amount of monies from District.
- Reimbursement to district for cost of conference.
- Payment of Fiduciary Liability Insurance.

- **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:**

- Old Business

- **Application for Membership / Benefits:**

- Application for James Neumann to become a member of pension, retroactive to start date of September 1, 2016.
- Application for Daniel O'Shea to become a member of pension, retroactive to start date of September 1, 2016.

- **Closed Session**

- As may be required

Secretary
Robert F. Scholtes Jr.

Posted 05/20/16