



East Joliet FPD Firefighters' Pension Fund

911 S. Briggs Street Joliet, IL 60433



Ken Scholtes
President

Rob Scholtes
Secretary

Romar Salinas
Trustee

Scott Matthews
Trustee

Harold O-Mara
Trustee

NOTICE OF A REGULAR MEETING OF THE EAST JOLIET FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The East Joliet FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Monday May 8, 2017 at 10:00am at the East Joliet Fire Protection District located at 911 S. Briggs Street Joliet, IL 60433 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) February 13, 2017 Regular Meeting
5. Treasurer's Report
6. Accountant's Report
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - a. Illinois Department of Insurance Compliance Fee
7. Investment Report
 - a.) Premier One Portfolio Review
 - b.) Review/Update Investment Policy
8. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
9. Trustee Training Updates
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Board Officer Elections – President and Secretary
 - a. FOIA/OMA Designee
14. Attorney's Report
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment



East Joliet FPD Firefighters' Pension Fund

911 S. Briggs Street Joliet, IL 60433



Ken Scholtes
President

Rob Scholtes
Secretary

Romar Salinas
Trustee

Scott Matthews
Trustee

Harold O-Mara
Trustee