

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday April 26, 2022
09:00 AM
Fire Conference Room
333 S Main, Edwardsville IL

Join Zoom Meeting

<https://us06web.zoom.us/j/86344369526?pwd=T3dxb0pUdU9kOWIHOGZ6Vm9LNHN1UT09>

Meeting ID: 863 4436 9526

Passcode: 437392

One tap mobile

+13126266799,,86344369526#,,, *437392# US (Chicago)

+13017158592,,86344369526#,,, *437392# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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Call to Order:

Scheduled for 09:00 AM

Roll Call

Public Comment

Once recognized by the Chair anyone wishing to address the Board may have the floor for up to three minutes to present information relevant to business matters of the pension fund.

Approve Minutes:

From regular meeting January 25, 2022

Secretary's Report:

Communications & Announcements

Bills for service and mandates

Asher, Gittler, D'Alba - \$3,115.91

Alliant – No response

Treasurer's Report:

Unfinished Business:

New Business:

- Election results from active member election
- Election of Officers
- Actuarial Study (approve hiring)
- Consolidation Update
- Compliance Report – Christa Birkenheier DOI
- Lauterbach & Amen – Cash Management auto settings (Christa Birkenheier)

Good of the Order:

Adjourn Meeting:

Date: 4/21/2022
By: Cole T. Schrage

Posted

**Firefighter Cole Schrage
Board Secretary**

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.