

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING *ANNOUNCEMENT & AGENDA*

Tuesday April 27, 2021

09:00 AM

Fire Conference Room
333 S Main, Edwardsville IL

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 26, 2021

Secretary's Report:

Communications & Announcements

Bills for service and mandates

Treasurer's Report:

Unfinished Business:

New Business:

Election results from active member election

Election of Officers

Actuarial Study (approve hiring)

New Hire – Deputy Chief Brendan McKee

New Hire – Probationary Firefighter Lindsey Blackwell

Disability Application

Consolidation Update

Compliance Report – AJ Weber DOI

Investment Policy – Review process

Investment actions – Wealth Management

Good of the Order:

Adjourn Meeting:

Date: _____

By: _____

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.