

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday July 28, 2020

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.

<https://zoom.us/j/93080089999?pwd=YXRHN2xTMDZoVGEvNk81ROlRTktjQT09>

Approve Minutes:

From regular meeting April 28, 2020

From special meeting June 8, 2020

Secretary's Report:

Communications & Announcements

Bills for service and mandates

Treasurer's Report:

Unfinished Business:

No unfinished business

New Business:

PNC Presentation – Jeffrey Eberhardt

Lauterbach and Amen Presentation - A.J. Weber, Todd Schroeder

Investment Action – AHC

Matthew Picos refund

Puchalski Goodloe Marzullo, LLP – cost of service

Chief Welle Pension in review

Good of the Order:

Adjourn Meeting:

Date: 7/25/2020

Posted By: Cole Schrage
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.