

# EDWARDSVILLE FIRE FIGHTERS PENSION

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## BOARD MEETING *ANNOUNCEMENT & AGENDA*

Tuesday October 27, 2020

09:00 AM

Fire Conference Room  
333 S Main, Edwardsville IL

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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:**

Special board meeting June 8, 2020  
From regular meeting July 18, 2020

**Secretary's Report:**

Communications & Announcements  
Bills for service and mandates  
Annual AFFI Pension seminar

**Treasurer's Report:**

**Unfinished Business:**

Request for Proposal

**New Business:**

Meeting Dates for year 2020  
L&A Presentation  
Tax Levy Request  
Renew Fiduciary Insurance  
Investment Action - AHC  
PNC Presentation

**Good of the Order:**

Date: 10/25/2020

Posted By: Cole R. Schrage  
Firefighter Cole Schrage  
Board Secretary