

**MINUTES OF A SPECIAL MEETING OF THE EDWARDSVILLE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES March 24, 2020**

Call to Order:

President James Anderson called the meeting to order at 1305. March 24, 2020

Roll Call:

Secretary Schrage announced roll call. President James Anderson Here. Treasurer Rich Hampton Here, Board Member Jeanne Wojcieszak Here, Board Member Greg Signorotti Here, Secretary Cole Schrage Here

Board recognizes Craig Larsen from AHC Advisors and James Whiteford.

Public Comment:

No public comment was made.

Approval of Minutes:

Suspended until quarterly meeting

Secretary's Report

No report. Suspended until quarterly meeting

Treasurer's Report:

No report. Suspended until quarterly meeting

Unfinished Business:

It was discussed on when to purchase equities from the bonds that were sold off based upon the 65% threshold. The current rebalance is 63% equities. An issue could arise that the fund would break the 65%, thus not allowing for the continued purchases of equities. No new motions were made. No further action needed.

New Business:

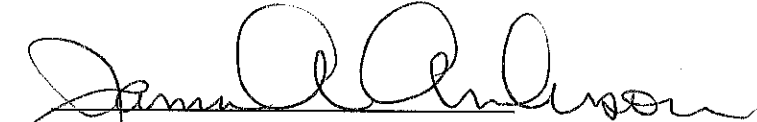
No new business discussed.

Good of the order:

Nothing added to the good of the order

Adjournment:

Motion to adjourn meeting made by Schrage, Second by Anderson. Vote 5-0 in favor of the ayes Meeting adjourned at 1330.



President James Anderson