

FREEPORT FIRE PENSION BOARD

**Regular Meeting
July 26, 2018 – 9:00 A.M.
Central Fire Station
1650 South Walnut Avenue
Freeport, IL 61032**

Officers & Trustees (Term expires):

Blair Senneff, President (04/30/2020)
Jeremy Marsh, Secretary (4/30/2019)
Derek Tessorf (04/30/2019)

William Senneff, Vice President (04/30/2021)
Linda L. Buss, Treasurer (04/30/2020)

AGENDA:

1. Meeting call to order 9:00 a.m.
2. Roll Call
3. Public Comments – limited to 3 minutes on agenda items only
4. Update from Investment Consultant, Marquette Associates
5. Approval of April 24, 2018 regular meeting minutes
6. Approval of Treasurer's Report for April and May 2018 and Finance Director Report for June 2018
7. Old Business
 Need to Sign New Investment Policy approved at April meeting
8. Presentation and approval of bills
9. Approval of Applications for Membership (Tanner Atchison; Michael McCracken)
10. Approval of Applications for Pension Benefits (Robert Bush; Brian Bruce; Robin Gorsline; Scott Reeser)
11. Approval of Refund of Contributions - None
12. Ratify Investments Actions by Money Managers since last meeting
13. Board Officer Election
14. Review, discussion and approval of RFP's for Investment Consultant
15. Review and Approve Executive Session Minutes
16. Approve and place on file Annual Report to City Council
17. Upcoming Seminars/Mandatory Training – October IPPFA Conference
18. Status on trustee required training
19. Signature authority at banks, money managers, custodian & Investment consultant
20. Board Attorney Richard Reimer Legal & Legislative Update
21. New Business - Open to Board Members (Discussion only. No action allowed.)
22. Public Comments – limited to 3 minutes
23. Motion to adjourn