

FREEPORT FIRE PENSION BOARD

Regular Meeting

April 27, 2017 – 9:00 A.M.

**Central Fire Station
1650 South Walnut Avenue
Freeport, IL 61032**

Officers & Trustees (Term expires):

Blair Senneff, President (04/30/2017)
Jeremy Marsh, Secretary (4/30/2019)
Derek Tessendorf (4/30/2019)

William Senneff, Vice President (04/30/2018)
Linda L. Buss, Treasurer & Assistant
Secretary (04/30/2017)

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 January 24, 2017 meeting
6. Approval of Treasurer's Report for January, February and March 2017
7. Old Business – Fiduciary Liability Insurance Quote & Approval
8. Presentation and approval of bills
9. Approval of Applications for Membership
10. Approval of Applications for Pension Benefits
11. Ratify Investments Actions by Money Managers since last meeting
12. Election results for active board representative
13. Approval of Contracted Clerical for Department of Insurance report
14. Approval of Annual Clerical Contract
15. Mayoral Appointment for Trustee Buss
16. Upcoming Seminars/Training & Approval
17. Status on trustee required training
18. New Business - Open to Board Members (Discussion only. No action allowed.)
19. Legal & Legislative Update – April 2017
20. Motion to Adjourn.