

# **FREEPORT FIRE PENSION BOARD**

**Regular Meeting  
July 26, 2017 – 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 Tessendorf (04/30/2019)

William Senneff, Vice President (04/30/2018)  
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 27, 2017 regular meeting minutes
6. Approval of Treasurer's Report for April, May and June 2017
7. Old Business
8. Presentation and approval of bills
9. Lauterbach Engagement Letter for Reciprocity Calculation
10. Approval of Applications for Membership
11. Approval of Applications for Pension Benefits
12. Approval of Refund of Contributions
13. Buy-In of Military Time
14. Ratify Investments Actions by Money Managers since last meeting
15. Board Officer Election
16. Open Meetings Act Officer Designation
17. Freedom of Information Officer Designation
18. Actuary Contract Extension
19. Review and Approve Executive Session Minutes
20. Approve and place on file Annual Report to City Council
21. Upcoming Seminars/Mandatory Training (IPFA Conference October 3 – 6 in St. Louis, IPFA seminar on November 3 in Addison, IL)
22. Status on trustee required training
23. Board Attorney Richard Reimer Legal & Legislative Update
24. IPFA Newsletter
25. PFM Consultants
26. New Business - Open to Board Members (Discussion only. No action allowed.)
27. Public Comments – limited to 3 minutes
28. Motion to Adjourn