

# **FREEPORT FIRE PENSION BOARD**

## **Regular Meeting**

**October 24, 2017 – 9:00 A.M.**

**Central Fire Station Conference Room**

**1650 South Walnut Street**

**Freeport, IL 61032**

### **Officers & Trustees (Term expires):**

Blair Senneff, President (04/30/2020)

William Senneff, Vice President (04/30/2018)

Jeremy Marsh, Secretary (4/30/2019)

Linda L. Buss, Treasurer & Assistant

Derek Tessendorf (04/30/2019)

Secretary (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 July 26, 2017 regular meeting minutes
6. Approval of Treasurer's Report for July, August & September 2017
7. Old Business
8. Presentation and approval of bills
9. Approval of Applications for Membership
10. Approval of Applications for Pension Benefits
11. Approval of Refund of Contributions
12. Thruman Buy-In for Combined Benefits
13. Ratify Investments Actions by Money Managers since last meeting
14. Approval of Tax Levy/Formal Request Letter/Report to Municipality
15. Approval of Illinois Department of Insurance Annual Report
16. 2018 Meeting Dates
17. Authorize Buss to sign engagement letter with WIPFLI for 1099 Preparation
18. Status on Trustee Required Training
19. Upcoming Seminars – Mandatory Training
20. New Business - Open to Board Members (Discussion only. No action allowed.)
21. Motion to Adjourns