

FREERPORT FIRE PENSION BOARD

Regular Meeting

January 24, 2018 – 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 Tessorf (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 October 24, 2017 regular meeting minutes
6. Approval of Treasurer's Report for October, November & December 2017
7. Presentation and approval of bills
8. Approval of Applications for Membership
9. Approval of Applications for Pension Benefits
10. Approval of Refund of Contributions
11. Ratify Investments Actions by Money Managers since last meeting
12. Accept and place on file 04/30/17 City of Freeport Annual Financial Report
13. Review Executive Session Minutes for potential approvals and/or destruction
in accordance with the Open Meetings Act
14. Approval of 2018 pension benefit increases
15. Approval of 2018/2019 Budget
16. Authorize Buss to Obtain Fiduciary Liability Insurance Quotes
17. RFP for Actuary Services
18. Reciprocity Request from Princeton for N. LaVanway
19. Status on Trustee Required Training
20. Upcoming Seminars/Mandatory Training
21. New Business - Open to Board Members (Discussion only. No action allowed.)
22. Legal and Legislative Update
23. Motion to Adjourn