

FREEPORT FIRE PENSION BOARD

**Regular Meeting
April 24, 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 Tessendorf (4/30/2019)

William Senneff, Vice President (04/30/2018)
Linda L. Buss, Treasurer & Assistant
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
 - Review and approve potential Manager change(s)
 - Review and approve changes to Investment Police if manager change is approved
5. Approval of January 24, 2018 meeting
6. Approval of Treasurer's Report for January, February and March 2018
7. Old Business
 - Approval of Actuary Bids
 - Approval of Auditor Bids
8. Presentation and approval of bills
 - Refund of Property Tax Overpayment
9. Approval of Applications for Membership
10. Approval of Applications for Pension Benefits
11. Approval of Applications for Refund of Contributions/Reciprocity Requests
12. Ratify Investments Actions by Money Managers since last meeting
13. Election results for retiree board representative
14. Fiduciary Liability Quote and Approval
15. Approval of Contracted Clerical for Department of Insurance report
16. Approval of Annual Clerical Contract
17. RFP for Investment Consulting Services
18. Upcoming Seminars/Training & Approval
19. Status on trustee required training
20. New Business - Open to Board Members (Discussion only. No action allowed.)
21. Legal & Legislative Update – April 2018
22. Motion to Adjourn.

Next regular scheduled meeting is July 26, 2018