



Ellwood Conference Room
200 S. 4th Street
DeKalb, IL 60115

AGENDA

Board of Trustees of the Firefighters Pension Fund

January 12, 2017

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. October 13, 2016 Regular Meeting
 - 2. December 20, 2016 Special Meeting
- E. Old Business
 - 1. Seminars
- F. New Business
 - 1. Investment Committee Report
 - a. Mitchell, Vaught, and Walker
 - 2. Approval of Financial Transactions and Financial Reports
 - 3. Accounts Payable – Review of Invoices and Expenses
 - 4. New Members
 - 5. Request for Benefits
 - 6. Military Service Time Buyback
- G. Adjournment