

**YORK CENTER FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND**

1517 South Meyers Road
Lombard, IL 60148
PHONE: (630) 627-1940
FAX: (630) 627-0479

AGENDA – August 8, 2018

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes; May 2, 2018**
- 5. Approve Treasurer's Report for; August 8, 2018**
- 6. Old Business; a) American General Annuity update.**
- 7. Bills; a) Attorney Bill**
- 8. New Business; Review and possible action on a resolution establishing signatory authority**
- 9. Attorneys Report; General Discussion.**
- 10. Investment Managers Report; General Discussion**
- 11. General Interest;**
- 12. Adjournment;**
- 13. Next regular meeting November 7, 2018 @ 18:30 hrs.**