

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

1517 South Meyers Road
Lombard, IL 60148
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AGENDA – February 6, 2019

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes; November 7, 2018**
- 5. Approve Treasurer's Report for; February 6, 2019**
- 6. Old Business; a) American General Annuity update?**
- 7. Bills; a) Attorney bill**
- 8. New Business; a) DOI Annual Statement filing.**
- 9. Attorneys Report; General Discussion.**
- 10. Investment Managers Report; General Discussion**
- 11. General Interest;**
- 12. Adjournment;**
- 13. Next regular meeting May 8, 2019 @ 18:30 hrs.**