

YORK CENTER FIRE PROTECTION DISTRICT FIREFIGHTERS PENSION FUND

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AGENDA – February 5, 2020

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes;** November 7, 2019
- 5. Approve Treasurer's Report for;** February 5, 2020
- 6. Old Business;** a) American General Annuity update.
- 7. Bills;** Attorney's bill, Foster & Foster bill & Lauterbach & Amen bill.
- 8. New Business;**
 - 1) Discuss election due to vacancy.
 - 2) Discuss overpayment into the pension for Kovarik.
 - 3) Discussion on the New Pension Investment Consolidation Law.
- 9. Attorneys Report;** General Discussion.
- 10. Investment Managers Report;** General Discussion
- 11. Accountants Report;** General Discussion
- 12. General Interest;**
- 13. Adjournment;**
- 14. Next regular meeting May 6, 2020 @ 9:30 hrs.**