

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

1517 South Meyers Road
Lombard, IL 60148
PHONE: (630) 627-1940
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AGENDA – November 7, 2018

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes; August 8, 2018**
- 5. Approve Treasurer's Report for; November 7, 2018**
- 6. Old Business; a) American General Annuity update.**
- 7. Bills; a) Reimbursement to the District for \$2,000.00 for the 2018 audit done by Foster & Foster.**
 - b) 2018 IPPFA seminar travel reimbursement.**
 - c) Attorney bill**
 - d) IPPFA Annual Membership bill**
 - e) Insurance Bill for Directors and Officers of the fund**
- 8. New Business; a) Resolution for 2018 meeting dates.**
 - b) Review current investment policy.**
 - c) Review and discuss current insurance policy.**
- 9. Attorneys Report; General Discussion.**
- 10. Investment Managers Report; General Discussion**
- 11. General Interest;**
- 12. Adjournment;**
- 13. Next regular meeting February 6, 2019 @ 18:30 hrs.**