

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

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## **AGENDA – November 7, 2019**

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes;** August 7, 2019
- 5. Approve Treasurer's Report for;** November 7, 2019
- 6. Old Business;** a) American General Annuity update.
- 7. Bills;** Attorney's bill, Accountants bill, IPPFA seminar bill, IPPFA annual dues & Insurance renewal.
- 8. New Business;**
  - 1) Resolution for 2020 meeting dates.
  - 2) Discuss special election due to vacancy.
  - 3) Discuss possibility of changing time of future meetings.
  - 4) Review Insurance policy renewal.
- 9. Attorneys Report;** General Discussion.
- 10. Investment Managers Report;**
- 11. Accountants Report;**
- 12. General Interest;** IPPFA Illinois Spring Seminar May 5<sup>th</sup> - 8<sup>th</sup> in Springfield at the Crowne Plaza and the MidAmerica Fall Seminar September 29<sup>th</sup> – October 2<sup>nd</sup> in Lake Geneva at the Grand Geneva Conference Center and Resort.
- 13. Adjournment;**
- 14. Next regular meeting February 5, 2020 @ 18:30 hrs.**