

Pontiac Firefighters' Pension Fund

413 N. Mill Street
Pontiac, Illinois 61764

January 9, 2019

In accordance with the Open Meetings Act, The Pontiac Firefighters Pension Fund have its quarterly meeting on Monday January 14, 2019 at 2:00 p.m. at 413 N. Mill Street.

Agenda for meeting:

1. Call to order
2. Roll Call
3. Approval of October 22, 2018 meeting minutes
4. Review investment activity
 - a. Marquette representative
5. Bills and Disbursement
 - a. Pension Fund treasurer
6. Old Business
 - a. Weaver Reciprocity update and verification
7. Application for Membership
8. Applications for Benefits
9. New Business
 - a. Annual increases for Pension recipients
 - b. Notice of Elections
 - c. Training for Mike Barr
10. Adjournment