

PONTIAC FIREFIGHTERS PENSION FUND MEETING AGENDA

March 28, 2023

In accordance with the Open Meetings Act, the Pontiac Firefighters Pension Fund will have its quarterly meeting on Wednesday April 12, 2023 at 3:30 p.m at 413 N. Mill Street.

Agenda for meeting:

1. Call To order
2. Roll call
3. Approval of January 23, 2023 meeting minutes
4. Treasurer's report
 - a. Local account report
 - b. FPIF account report
 - c. Kyle Cheeseman refund of contributions
5. Bills and Disbursements
6. Old Business
 - a. IMRF to Article 4 of 4 new hires - no requests have been received
 - b. Election results - Active member, retired member, Peterson re-appointment
7. Application for Membership - None
8. Application for Benefits

Change of classification - Lyle Wilson passed away and will be changed to Surviving Spouse. A letter was/or will be sent out to Barb with an explanation of the new classification.
9. New Business
 - a. Election of President and Secretary
 - b. FPIF Audit - explanation at meeting
 - c. Meeting day/time change requests (if any)?
 - d. Next meeting - July 10, 2023