**Regular Meeting Agenda**

**St Charles Firefighter’s Pension Board**

**Wednesday March 4, 2020**

**2 E. Main St., Den A**

**St Charles, IL**

**8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

* Review/ Approve the Minutes of the Regular Meeting from December 4, 2019

**Old Business**

**New Business**

* Review/Approve Investments
* Review/Approve Expenditures
* Review Investment Policy/ Pension Governance
* Review the Initial Compliance Report – Chris Minick

**Public Comment**

**Adjournment**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).