

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday, June 1, 2022
City Hall, Den A
2 E. Main St.
St Charles, IL
8:30 a.m.**

- 1. Call to Order**
- 2. Minutes of the Meeting**
 - Review/Approve minutes of the March 2th, 2022 Meeting
- 3. Old Business**
- 4. New Business**
 - a. Review/Approve Investments
 - b. Review/Approve Expenditures
 - c. Officer Elections
 - d. Discuss Lauterbach & Amen services
- 5. Other Business**
- 6. Public Comment**
- 7. 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).

Submitted: _____