

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, September 5, 2018  
8:00 AM  
2 E. Main St., Den A  
St Charles, IL  
8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

- June 6, 2018 Regular Meeting
- August 16, 2018 Special Meeting

**Old Business**

**New Business**

- Review/Approve Investments
- Review/Approve Expenditures
- Review and Approve Actuarial Report of the Firefighters' Pension Fund as of May 1, 2018
- Review/Approve Municipal Compliance Report
- Review and Approve Tax Levy Request to the City of St Charles for Tax Levy Year 2018 to be Received by the City during 2019
- Review/Approve Retirement Applications for:
  - Tim Masinick
  - John Kessler
  - Mike Thomas
  - Marty Friel

**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](mailto: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: \_\_\_\_\_