

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

Call To Order

Minutes of the Meeting

- Review/ Approve Regular Meeting Minutes from September 5, 2018

Old Business

- Audit/ Approve 2018 retirement/disability pension calculations to date

New Business

- Review/Approve Investments
- Review/Approve Expenditures
- Review/Approve Meeting Dates (for following year)
- Review/Approve Cost of Living Adjustments
- Review/Approve Annual Audit Report
- Review/Renew Fiduciary and Cyber Liability Insurance Policies
- Pension Policy Manual-discussion
- IPPFA Retiree & Beneficiary Death Auditing-discussion

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).

Submitted: _____