

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday, June 1, 2016
2 E. Main St., Den A
St Charles, IL
8:00 a.m.**

Call To Order

Minutes of the Meeting

- Review/Approve Minutes of the March 2nd, 2016 meeting

Old Business

For discussion only:

- Selection of City Independent Actuary

New Business

- Review/Approve Investments
- Review/Approve Expenditures
- Election Results
- Officer Elections
- Tim Petersen adjustment
- Review/Approve pension application for Ryan Gleason

Public Comment

Adjournment

Submitted: _____