

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, September 7, 2016  
2 E. Main St., Den A  
St Charles, IL  
8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

- Review/Approve minutes from the June 1<sup>st</sup>, 2016 Regular Meeting

**Old Business**

**New Business**

- Review/Approve Retirement for Leo Veseling
- Review/Approve Refund for Joe Rehak
- Review/Approve Investments
- Review/Approve Expenditures
- Review/Approve Actuarial Report
- Review/Approve Annual Training
- Review/Approve Municipal Compliance Report and Draft Financial Statements
- Review/Approve Tax Levy Request

**Public Comment**

**Adjournment**

Submitted: \_\_\_\_\_