

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, December 6, 2017  
2 E. Main St., Den A  
St Charles, IL  
8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

- September 6, 2017 Minutes of the Regular Meeting
- October 17, 2017 Minutes of the Special Meeting
- October 27, 2017 Minutes of the Special Meeting

**Old Business**

- Ratification of new benefit amount for Patrick Mullen

**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 Liability Insurance Policy

**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: \_\_\_\_\_