

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, March 5, 2014  
112 N Riverside Ave, Den B  
St Charles, IL  
8:00 a.m.**

**Call to Order**

**Minutes of the Meeting**

- December 16, 2013
- February 7, 2014

**Old Business**

- Donald Fruland, status of application for pension
- Investment Policy Statement, review draft
- Review and act on DOI audit findings
- Discuss RFP for Investment Consultant
- Chad Tinsley, application for membership

**New Business**

- Steven Rehak, application for membership
- Review and act on invoices
- Review training requirements for the year
- Discuss account transfers, check writing procedures
- Schedule Trustee Election
- Review investments

**Adjournment**