

AGENDA
St Charles Firemen's Pension Board of Directors
Regular Meeting
Wednesday, June 4, 2014
Den A of City Hall
8:00 a.m.

1. Call to order
 - Present
 - Absent

2. Minutes of the Previous Meeting
 - March 5 Regular Meeting
 - March 28 Special Meeting

3. Public Forum

4. Old Business
 - Results of Trustee Election
 - Pension Audit Action
 - Tom Lindholm Exam
 - Status of RFP for Advisor / Consultant

5. New Business
 - Elect Officers
 - Update check signers
 - Review Investments
 - Trustee Training
 - Invoice from Charles Atwell
 - Discuss liability/malpractice insurance
 - QUILDRO for Scott Swanson

6. Executive Session

7. Adjournment