

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, December 3, 2014  
112 N Riverside Ave, Den A  
St Charles, IL  
8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

- September 4, 2014
- November 7, 2014

**Old Business**

- Liability/Malpractice Insurance

**New Business**

- Approval of Scott Sulak's application for membership.
- Approval of Municipal Compliance Report fiscal year ending April 30, 2014.
- Review investments
- Review and act on invoices
- Discuss account transfers
- Review annual training requirements
- Approval of cost of living increases

**Adjournment**