

**Special Meeting Agenda
St Charles Firefighter's Pension Board
August 5, 2015
2 E. Main St., Den B
St Charles, IL
8:00 a.m.**

- 1. Call to Order**
- 2. Accept changes to the U.B.S. account that were presented by Jon Willhite from June 9, 2015 meeting.**
- 3. Review and take action request for refund of Jeff Ricker**
- 4. Review and accept Joel Meeter's revised calculation with merit.**
- 5. Public Comment**
- 6. Adjournment**