

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday, September 2, 2015
2 East Main St., Den A
St Charles, IL
8:00 a.m.**

Call To Order

Minutes of the Meeting

- Review and approval of minutes of the Regular Meeting - June 9, 2015
- Review and approval of minutes of the Special Meeting – August 5, 2015

Old Business

- Steve Siwy Reciprocity

New Business

- Discuss/Review Investments
- Approval of a Collateral/Pledge Agreement with BMO Harris and Bank of America for funds on deposit with BMO Harris
- Review and approve new member application for Joe Rehak
- Review and approve annual trustee training requirements

Public Comment

Adjournment