

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

Call To Order

Minutes of the Meeting

- Review and approval of the Regular Meeting – September 2, 2015

Old Business

None

New Business

- Approval of the 2015 Municipal Compliance Report
- Approval of the 2015 Tax Levy Recommendation
- Acceptance of the 2015 Independent Actuarial Report
- Acceptance of the April 30, 2015 Audit Report
- Approval of the Fiduciary Insurance Renewal
- Review and Approve Reciprocal Retirement and Calculations for Dan Anderson
- Accept Chris Minick Annual Trustee Training
- Review/Approve Investments
- Review/Approve Expenditures
- Review / Approve COLAs
- Review/Approve Meeting Dates for 2016

Public Comment

Adjournment