

ZION FIREMAN'S PENSION FUND

1303 27TH Street Zion, Illinois 60099

AGENDA

Regular meeting of the Zion Fireman's Pension Board will be held on Tuesday February 5, 2013 at 9:00 a.m. at the Zion Fire/Rescue Department Station 1, 1303 27th Street, Zion, Illinois.

1. Call to order.
2. Roll Call.
3. Approval of minutes from 11/6/2012 meeting.
4. Approval of minutes from 12/4/2012 meeting.
5. Investments.
6. Treasurer's report
 - A. Bank activity
 - B. Bills
7. Old business.
 - A. Pension Audit YE 2012
 - B. IGA
 - C. Pension Audits YE 2013 and beyond
8. New business
 - A. Lauterbach - reports
 - B. Training
 - C. COLA approval for retiree's
9. Attorney.
10. Public comments.
11. Adjourn.