

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 August 6, 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 5/7/2013 meeting.
4. Investments.
5. Treasurer's report
 - A. Bank activity
 - B. Bills
6. Old business.
 - A. Dan Reich Contract
7. New business
 - A. Lauterbach - reports
 - B. Training - October seminar
 - C. Tax deposits
 - D. Pension Fund Audit Update
 - E. Coalition for Qualified Plan Status
8. Attorney.
9. Public comments.
10. Adjourn.