

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 November 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 8/6/2013 meeting.
4. Investments.
5. Treasurer's report
 - A. Bank activity
 - B. Bills
6. Old business.
7. New business
 - A. Lauterbach - reports
 - B. Training - November seminar and update
 - C. J. Biggs letter
 - D. Pension Fund Audit Update – Approve draft
 - E. C.O.L.A. approval
 - F. Actuary - Lauterbach
8. Attorney.
9. Public comments.
10. Adjourn.