

ZION FIREMAN'S PENSION FUND

1303 27<sup>TH</sup> Street Zion, Illinois 60099

AGENDA

Regular meeting of the Zion Fireman's Pension Board will be held on Tuesday February 4, 2014 at 9:00 a.m. at the Zion Fire/Rescue Department Station 1, 1303 27<sup>th</sup> Street, Zion, Illinois.

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1. Call to order.
2. Roll Call.
3. Approval of minutes from 11/5/2013 meeting.
4. Investments.
5. Treasurer's report
  - A. Bank activity
  - B. Bills
6. Old business.
7. New business
  - A. Lauterbach - reports
  - B. Training
  - C. Dale Colwell Medicare
8. Attorney.
9. Public comments.
10. Adjourn.