

ZION FIREMEN'S PENSION FUND - AMENDED

**1303 27th Street
Zion, IL 60099**

Minutes of the Special Meeting of the Zion Firemen's Pension Board held on Tuesday, February 19, 2013 at 0935 at the Zion Fire and Rescue Department, Station 1, 1303 27th Street, Zion, Illinois 60099.

CALL TO ORDER: Board Member Allen Town called the meeting to order at 0935 hours.

BOARD MEMBERS PRESENT: Diane Burkemper, John Lewis, and Allen Town.

BOARD MEMBERS ABSENT: Rick Reich and Michael Stried

VISITORS PRESENT: None.

APPROVAL OF 2012 PENSION AUDIT

- Special Meeting held to review and approve 2012 Pension Fund Audit. With no further discussion, motion to **approve 2012 Pension Fund Audit**: Diane Burkemper 1st and John Lewis 2nd. Roll call: Diane Burkemper – Aye, John Lewis – Aye, Rick Reich – Absent, Michael Stried – Absent and Allen Town – Aye. Motion carried.

ADJOURN

- With no further discussion. Motion to adjourn at 0940 by Diane Burkemper 1st and John Lewis 2nd. Roll call: Diane Burkemper – Aye, John Lewis – Aye, Rick Reich – Absent, Michael Stried – Absent, and Allen Town – Aye. Meeting adjourned.

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