

ZION FIREMEN'S PENSION FUND

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

Minutes of the special meeting of the Zion Firemen's Pension Board held on Tuesday, September 9, 2014 at 0800 at the Zion Fire and Rescue Department, Station 1, 1303 27th Street, Zion, Illinois 60099.

CALL TO ORDER: Board Member Michael Stried called the meeting to order at 0800 hours.

BOARD MEMBERS PRESENT: Diane Burkemper, John Lewis, Rick Reich, Michael Stried, and Allen Town.

BOARD MEMBERS ABSENT: None

VISITORS PRESENT: None

APPROVAL OF AUDIT

- Rick Reich presented the completed draft audit for FY 2014 from Zabinski. The only change to be made will be a date typo discovered by the auditor. No other discussion. Motion to approve the audit to include the corrected date found by the auditor by Rick Reich 1st and John Lewis 2nd.
Roll call: Diane Burkemper – Aye, John Lewis – Aye, Rick Reich – Aye, Michael Stried – Aye, and Allen Town – Aye. Motion carried.

ADJOURN

- No further discussion. Motion to adjourn at 0815 by John Lewis 1st and Rick Reich 2nd. Roll call: Diane Burkemper – Aye, John Lewis – Aye, Rick Reich – Aye, Michael Stried – Aye, and Allen Town – Aye. Meeting adjourned.