

Pension Board Meeting Notice – Wednesday June 10, 2020

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Wednesday June 10, 2020 at 3:00 PM. The meeting will be conducted utilizing an audio/video conference call. The public may access the meeting by:

<https://lauterbachamen.zoom.us/j/89753988390?pwd=dkNaZTMzKzFzVGFZazhnR0hwNlI2Zz09>

Meeting ID: 897 5398 8390 Password: 883991

1-312-626-6799 Meeting ID: 897 5398 8390

Agenda

1. Call to order
2. Roll call
3. Public comment
4. Approval of minutes of previous meetings of 1/27/2020
5. Accountant/Financial report
 - A. Possible action on payment of bills
6. Investment report
 - A. Possible action on investments
7. Communications or reports
8. Old business
9. New business
 - A. Possible action on retirement benefits – Paul Bukowski
 - B. Possible action on application for membership – Whited, Adrian
 - C. Possible action on application for membership – Circo
 - D. Possible action on refund of contributions - Cruse
 - E. Possible action on election for retired member Trustee position
 - F. Possible action on appointed member Trustee position
 - G. Possible action on election of Board President and Secretary
10. Attorney's report
11. Training
12. Adjournment

Robert Gramlich, Secretary