

**EAST PEORIA FIREFIGHTERS PENSION FUND  
401 WEST WASHINGTON  
EAST PEORIA, ILLINOIS**

**JANUARY 11, 2022**

**10:00 A.M.**

**AGENDA**

- 1. ROLL CALL**
- 2. APPROVAL OF OCTOBER 2021 MINUTES**
- 3. TREASURES REPORT AND APPROVAL OF OCTOBER, NOVEMBER, DECEMBER DISBURSEMENTS**
- 4. NEW BUSINESS**
  - Discussion on pension fund consolidation
  - Motion to approve the Letter of Direction related to transfer of funds to the Fire Pension Investment Fund
  - Motion to approve document titled Exhibit A- Authorized Agents of East Peoria Fire Pension Fund.
  - Update on Melton administrative review.
  - Adopt a change in meeting dates from monthly to quarterly.
  - Approve outstanding bills - Attorney Fees.
- 5. OLD BUSINESS**
  - Financial Update
- 6. ATTORNEY UPDATE**
- 7. FINANCIAL UPDATE OF FUND**
- 8. CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES**
- 9. ADJOURN**