

EAST PEORIA FIRE PENSION FUND

401 W. WASHINGTON ST.

EAST PEORIA, ILLINOIS 61611

JULY 5, 2022

SPECIAL MEETING

AGENDA

10:00

1. ROLL CALL
2. TREASURER'S REPORT
3. APPROVAL OF BILLS
4. MOTION TO BEGIN TRANSFER OF PENSION FUND TO THE FIRE PENSION INVESTMENT FUND
 - MOTION TO TRANSFER FUNDS TO FIRE PENSION INVESTMENT FUND
 - MOTION TO ADOPT CUSTODIANS FOR THE NEW FUND
5. FINANCIAL UPDATE
6. ATTORNEY UPDATE
7. ADJOURN