

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

JULY 9, 2019

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AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MAY 2019 MINUTES**
- 3. TREASURES REPORT AND APPROVAL OF MAY AND JUNE DISBURSEMENTS**
- 4. NEW BUSINESS**
 - Audit update
 - Board reorganization-Election of officers
 - Update on tax disbursements to fund
 - Election by Acclamation of John Raymer to board
 - Status of Actuarial Report
- 5. OLD BUSINESS**
 - Financial Update
 - Checking transfer to cover disbursements
- 6. FINANCIAL UPDATE**
- 7. ATTORNEY UPDATE**
- 8. CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES**
- 9. ADJOURN**