

**YORK CENTER FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND**

1517 South Meyers Road
Lombard, IL 60148
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AGENDA – February 1, 2017

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes;** November 2, 2016
- 5. Approve Treasurer's Report for;** February 1, 2017
- 6. Old Business;** a) Review American General's letter and Annual Anniversary Statement.
b) Discuss the investment policy updating.
- 7. Bills;**
- 8. New Business;** Open floor for Nomination of Pension Officers / President & Secretary election to be held at the May meeting.
- 9. Attorneys Report;** General Discussion.
- 10. Investment Managers Report;** General Discussion
- 11. General Interest;** None
- 12. Adjournment;**
- 13. Next regular meeting May 3, 2017 @ 18:30 hrs.**