

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

1517 South Meyers Road
Lombard, IL 60148
PHONE: (630) 627-1940
FAX: (630) 627-0479

AGENDA – May 3, 2016

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes; February 1, 2016**
- 5. Approve Treasurer's Report for; May 3, 2016**
- 6. Old Business; Election of 3yr. term of V. Bonomo Jr. to the pension board.**
- 7. Bills; Attorney bill for Travel Reimbursement Policy.**
- 8. New Business; None**
- 9. Attorneys Report; General Discussion.**
- 10. Investment Managers Report; General Discussion**
- 11. General Interest; None**
- 12. Adjournment;**
- 13. Next regular meeting August 2, 2016 @ 18:30 hrs.**