



Operating Under Council – Manager Government Since 1957
Kelli R. Bennewitz
City Clerk

**GALESBURG FIRE PENSION FUND BOARD
MEETING
ERICKSON CONFERENCE ROOM CITY HALL**

February 3, 2025 at 10:30 a.m.,

1. Call to order
2. Approve the November 4, 2024, minutes
3. Receive quarterly and annual report from Courtney and Aldrich
4. New Business:
 - a. Approve 2025 COLA increases for retirees
 - b. Approve 2025 meeting schedule dates 5/5/2025, 8/4/2025, 11/03/2025 & 02/02/2026
 - c. Approve three-year contract with Lauterbach & Amen, LLP to provide actuarial services
 - d. Death of Retiree Robert Galusha
 - e. Approve pension for Derek Perry
 - f. Active Board member election April 2025
5. Public Comment
6. Adjournment