

# CITY OF GALESBURG

City Clerk Memo

Operating Under Council – Manager Government Since 1957

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TO: Fire Pension Board Members  
FROM: Kelli R. Bennewitz, City Clerk  
DATE: August 5, 2019  
SUBJECT: Fire Pension Meeting

A meeting of the Fire Pension Fund has been scheduled for Monday August 5, 2019 at 9:00 a.m. in the Administration Conference Room.

## AGENDA

1. Call to order
2. Roll Call
3. Presentation from Actuaries Lauterbach and Amen
4. Investment Report
  - a. Discuss and approve investment recommendations and transactions
  - b. Discuss and approve any investment policy recommendations and changes
  - c. Discuss and approve service provider changes
5. Approval of May 6, 2019 Minutes
6. Approval of Special meeting May 13, 2019 Minutes
7. Treasurer's Report:
  - a. Quarterly financial summary
8. Old Business:
9. New Business:
  - a. Review Actuary Report
  - b. Determine Tax Levy
  - c. Rules & Regulations
  - d. Policy for Pension Estimates
  - e. Review Changes to the DOI Interrogatory Statement Requirements
10. Certified Trustee Training
11. Public Comment
12. Adjournment