

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

APRIL 12, 2022

10:00 A.M.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF JANUARY 11 REGULAR MEETING MINUTES**
- 3. TREASURER'S REPORT AND APPROVAL OF PAST DISBURSEMENTS**
- 4. NEW BUSINESS**
 - Discussion on Consolidation.
 - Motion to approve the Letter of Direction related to transfer of funds to the Fire Pension Investment Fund.
 - Motion to approve document titled Exhibit A - Authorized Agents of East Peoria Fire Pension Fund.
- 5. Melton Disability case**
- 6. Discussion on pending retirements**
- 7. Motion to receive and file new member applications to pension fund.**
 - Approve outstanding bills including attorney fees.
- 8. OLD BUSINESS**
 - Financial Update
 - Consolidation Transfer.
- 9. FINANCIAL UPDATE**
- 10. ATTORNEY UPDATE**
- 11. CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES**
- 12. ADJOURN**