

**EAST PEORIA FIREFIGHTERS PENSION FUND
401 W WASHINGTON ST.
EAST PEORIA, IL 61611**

**REGULAR MEETING
AUGUST 10, 2021
1000**

NOTICE

AGENDA

- ROLL CALL
- TREASURER'S REPORT
- APPROVAL OF PREVIOUS MEETING MINUTES
-SEMI ANNUAL REVIEW OF CLOSED MEETING MINUTES
- APPROVAL OF BILLS
- OLD BUSINESS
 - ADMINISTRATIVE REVIEW FILED IN MELTON CASE.
- NEW BUSINESS
 - UPDATE ON ADMINISTRATIVE REVIEW FILED IN DISABILITY CASE
 - UPDATE ON CONSOLIDATION FUND
 - ADOPT RESOLUTION TO TRANSFER FUNDS TO FIREFIGHTERS PENSION INVESTMENT FUND TITLED **“EXHIBIT A FORM OF RESOLUTION”**
 - APPOINT AUTHORIZED INDIVIDUALS TO REQUEST FUNDS.
- FINANCIAL UPDATE
- ATTORNEY UPDATE
- PUBLIC COMMENTS
- MOTION TO ADJOURN