

**BOARD OF TRUSTEES
of the**

*Firemen's Pension Fund
and
Police Pension Fund*

**NOTICE OF SPECIAL MEETING
HELD JOINTLY WITH POLICE & FIRE PENSION BOARDS
FOR SEMI-ANNUAL REVIEW OF INVESTMENTS**

WEDNESDAY, AUGUST 29, 2018
11:30 A.M.
Lunch Meeting

WOLF CREEK GOLF CLUB
2521 Perrysville Road
DANVILLE IL 61834

AGENDA

1. Call to Order
2. Roll Call
3. Audience Comments
4. Review, Accept, and Place on File Pension Plan Investment Costs for period 04/01/18 through 06/30/18
5. Review, Accept, and Place on File Investment Reports from BankChampaign for 2nd Quarter ending 06/30/18
6. Review of Investments with Chris Kittell
 - A) Accept Recommendations regarding Investments (if any)
7. Adjournment