

BOARD OF TRUSTEES
Of The

Firemen's Pension Fund

NOTICE OF REGULAR MEETING

TUESDAY, FEBRUARY 7, 2012
9:00 A.M.

ROBERT E. JONES MUNICIPAL BUILDING
COMMUNITY ROOM
17 W. MAIN
DANVILLE IL 61832

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meetings
5. Approve Hiring of Recording Secretary
6. Audience Comments
7. Accept and Place on File Treasurer's Reports
8. Approve Payment of Bills – Accounts Payable
9. Approve Monthly Pension Payroll Reports
10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
 - A. Discuss Overpayment to Deceased Widow
12. Process Disability Applications (if any)
13. Review Board Rules
14. Items of Information
15. Adjournment