

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

NOTICE OF RESCHEDULED MEETING

**TUESDAY, OCTOBER 11, 2011**

**9:00 A.M.**

DANVILLE MUNICIPAL BUILDING

COMMUNITY ROOM

17 W. MAIN

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meetings
5. Audience Comments
6. Accept and Place on File Treasurer's Reports
7. Review and Place on File Quarterly Investment Performance Reports  
(bring to meeting if received)
8. Approve Payment of Bills – Accounts Payable
  - A) Authorize Reimbursement of Expenses for IPPFA Conference
  - B) Authorize Expenditure of Laptop Computer
9. Approve Monthly Pension Payroll Reports
10. Process New Hires (if any)
11. Process Retirements/Terminations (if any)
12. Ratify Increase in Salary for Treasurer and Pension Fund Clerk
13. Approve Change in Banking Services
14. Items of Information
15. Adjournment