

**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**

**FRIDAY, FEBRUARY 20, 2015  
10:00 A.M.**

**ROBERT E. JONES MUNICIPAL BUILDING  
17 W. MAIN ST  
DANVILLE IL 61832**

**AGENDA**

1. Call to Order
2. Roll Call
3. Review of Investments with Chris Kittell
  - A. Review, Accept, and Place on File Pension Plan Investment Costs for period 09/01/14 through 12/31/14
  - B. Review, Accept, and Place on File Investment Reports from BankChampaign for 4<sup>th</sup> Quarter ending 12/31/14
  - C. Accept Recommendations regarding Investments
4. Adjournment