

**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**

TUESDAY, AUGUST 4, 2015
NOON
Lunch Meeting

DANVILLE COUNTRY CLUB
"THE LIBRARY"
2718 Denmark Road
DANVILLE IL 61832

AGENDA

1. Call to Order
2. Roll Call
3. Audience Comments
4. Review, Accept, and Place on File Pension Plan Investment Costs for period 04/01/15 through 06/30/15
5. Review, Accept, and Place on File Investment Reports from BankChampaign for 2nd Quarter ending 06/30/15
6. Review of Investments with Chris Kittell
 - A) Accept Recommendations regarding Investments (if any)
7. Adjournment