

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF REGULAR MEETING

**TUESDAY, DECEMBER 6, 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. Review and Place on File Quarterly Investment Performance Reports
(bring documents received in October 2011 to meeting)
7. Accept and Place on File Treasurer's Reports
8. Review Actuarial & Annual Report to Council
9. Approve Payment of Bills – Accounts Payable
 - A) Approve IPPFA Annual Dues
10. Approve Monthly Pension Payroll Reports
11. Approve Yearly Pension Raises
12. Process New Hires (if any)
13. Process Retirements/Terminations (if any)
14. Items of Information
 - A) Set Meeting Dates & Times for 2012
 - B) Discuss Hiring Secretary to Take & Prepare Minutes
15. Adjournment