

City of Highland Park
Fireman's Pension Fund Board
October 20, 2016
Fire Station #33, 1130 Central Avenue
4:00 p.m.

(1) I am calling to order this meeting of the Highland Park Firefighter's Pension Fund of the City of Highland Park on this 20th day of October 2016 @ Fire Station #33 at 4:00 P.M.

(2) Roll Call:

(3) Quorum:

(4) Approval of the August 9, 2016 Pension Board Meeting minutes.

(5) PNC Investment Management Report by Steve Eitel:
(a) Monthly report

(6) Lauterbach & Amen report by Erik Endriukaitis
(a) Monthly report

(7) City Treasurer's Discussion

(8) Board President Report:

(9) Public Comments:

(10) Communications:

(11) Approval of Disbursements:
(a) Expenditures

(12) Application for Membership:

(13) Application for Payment:

(14) Application for Refund:

(15) New Business:

(A) Discuss City approval for active Firefighters to have their shift time/day covered, by holding-over necessary manpower, while attending state mandated seminars for the annual 16 hours of continuing education.

(B) Discuss City approval for active Firefighters to submit for overtime pay, up to a maximum of 16 hours per year, if attending state mandated continuing education while not on shift.

(16) Executive/ Closed Session:

(17) Adjournment:

~ Matt Grasso, Secretary