

**JACKSONVILLE FIREFIGHTER PENSION BOARD
MEETING AGENDA
THURSDAY, JULY 13, 2023 AT 11:00 A.M.
200 W. DOUGLAS, JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous Board meeting(s).
 - a) April 13, 2023 regular meeting
 - b) June 28, 2023 special joint meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Beth Hopkins
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) IFPIF Update of investment portfolio (www.ifpif.org)
8. OLD BUSINESS
 - A) Confirm filing of Annual Statement, Interrogatories, and Audit with IDOI, due June 30, 2023.
 - B) Confirm authorized representatives of pension fund continue to log into IFPIF account at least every 30 days in order to keep account active.
9. NEW BUSINESS
 - A) Reorganization of Board/election of officers: President and Secretary
 - B) Discuss and approve 2023 trustee training requirements
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
 - A) Review and approve Request for Refund of Contributions by Eric J. Fair II.
12. NEXT MEETING DATE (Thurs., Oct. 12, 2023 @ 11:00 a.m.) / ADJOURNMENT