

**JACKSONVILLE FIREFIGHTER PENSION BOARD
SPECIAL MEETING AGENDA
TUESDAY, APRIL 9, 2024 AT 3:00 P.M.
JACKSONVILLE CITY HALL
200 W. DOUGLAS, JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the April 4, 2024 meeting.
4. NEW BUSINESS
 - a) Discuss and possible action regarding engagement letter from Zumbahlen, Eyth & Surratt, CPA firm regarding preparation of Annual Statement.
 - b) Discuss and take action regarding the amount requested from the IFPIF for payment of beneficiaries / operating expenses.
 - c) Discuss and approve attendance at IPPFA training conference.
5. APPLICATION FOR BENEFITS
 - a) Michael Martin - Regular Retirement
6. Discuss / approve scheduling special meeting in June 26, 2024 at 11:00 a.m. for the review and approval of the Annual Statement and Interrogatories.
7. NEXT SPECIAL MEETING DATE (Wednesday, June 26, 2024 @ 11:00 a.m.) / ADJOURNMENT