

***Addison Fire Protection District #1
Firefighter's Pension Fund***

Special Meeting Agenda

July 10, 2015

9:00 a.m.

Call to order

- 1. Public Comments**
- 2. Consider transferring responsibility of check payments to
Lauterbach & Amen from MB Financial**
- 3. Consider going strictly Direct Deposit for pensioner
paychecks, no longer using paper checks**
- 4. Consider having Lauterbach & Amen issue annual 1099 forms
from MB Financial.**
- 5. Review and consider RFP for future Pension Fund
investments**
- 6. Adjournment**

Posted July 7, 2015