

Addison Fire Protection District #1 Firefighter's Pension Fund

**Meeting Agenda
February 12, 2015
6:00 p.m.**

Call to order

- 1. Approval of Minutes – November 13, 2014**
- 2. Public Comments**
- 3. Treasurer's Report**
 - Approval of Accounts Payable**
- 4. Attorney's Report**
- 5. Correspondence**
- 6. Old Business**
 - a. Approve Regular Meeting Minutes from August 14, 2014**
- 7. New Business**
 - a. Approve COLA'S for 2015**
 - b. Trustees Rice and Fabbri positions up for election/appointment**
 - c. Approve payment for VFIS policy**
 - d. Approve Applications for Tier II Membership for new members Chris Gerlich and Eric Bandemer**
 - e. Hear and consider Lauterbach & Amen presentation for Administrative and Secretarial services**
- 8. Other Business at the Discretion of the President**
- 9. Adjournment**
- 10. The next meeting will be May 14, 2015 at 6:00 pm.**

Posted February 10, 2015