

Addison Fire Protection District #1 Firefighter's Pension Fund

Meeting Agenda

May 10, 2012

6:00 p.m.

Call to order

- 1. Approval of Minutes – February 12, 2012 Regular Meeting**
- 2. Treasurer's Report**
 - a. Approval of Accounts Payable**
- 3. Attorney's Report**
- 4. Correspondence**
 - a. Discuss recent FOIA request and how to handle absence of FOIA officer**
 - b. Statements of Economic Interest**
 - c. April Legal and Legislative updates**
 - d. IPPFA Membership Invoice**
 - e. Open Meetings Act Completion**
- 5. Old Business**
 - a. Kim Edwards Pension hearing**
 - b. Tony Volpe Decision and Order**
 - c. Greg Kiesewetter to discuss Fiduciary Liability Policy**
 - d. Discuss application for Public Employee Bond**
- 6. New Business**
 - a. Approval of Pension for Don Schultes**
 - b. Appointment of Leigh Fabbri and re-election of John Rice**
 - c. Brendan Sullivan resignation**
 - d. Blake Deibel Retirement**
 - e. Annual Report**

- f. Discuss Tentative Budget for 2012-2013**
- 7. Other Business at the Discretion of the President**
- 8. Audience Participation**
- 9. Adjournment**
- 10. The next meeting will be August 9, 2012 at 6:00 pm.**

Posted – May 8, 2012