

# *Special Meeting*

# AGENDA

## **MOLINE FIREFIGHTERS' PENSION BOARD**

**Thursday, June 13, 2013 – 8:30 a.m.**

Fire Department Conference Room  
1630 8th Avenue, Moline, Illinois

Trustees:

Brian Vyncke (President)  
Mike Rasche (Secretary)  
Kathleen Carr (Treasurer)  
Mike Lucchetti (Trustee)  
Scott Raes (Appointed Trustee)

Notice is hereby given that the Board of Trustees of the Moline Fire Pension Board will hold a meeting that will commence at 8:30 a.m. on Thursday June 13, 2013 in the Moline Fire Department Conference Room, 1630 8<sup>th</sup> Avenue, Moline, Illinois to discuss the public business as set forth in the Agenda below.

1. Meeting Call to Order
2. Roll Call of Members
3. New Business
  - A. Approval of Lt. Dennis Hank's retirement application
  - B. Request to approve one year of military buy back for Eric Becker.
  - C. Approval of Eng. Jerry Sottos's Duty Disability application and medical evaluation expenses.
  - D. Approval of expenses for the 2013 Pension Seminar
4. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Andrea Awbrey, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting time.