

Special Meeting

AGENDA

MOLINE FIREFIGHTERS' PENSION BOARD

Wednesday, December 18, 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 special meeting that will commence at 8:30 a.m. on Wednesday, December 18, 2013 in the Moline Fire Department Conference Room, 1630 8th 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. Pre tax versus after tax insurance deductions
4. Moline Firefighters Pension Fund Fiduciary Insurance
5. Lauterbach & Amen, LLP engagement letters
6. Other
7. 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.