



**Troy Firefighters' Pension Fund
AGENDA**

April 3, 2018

LOCATION: Troy Fire Station 1, 700 Cottage Shorewood, IL 60404

Time: 1815 hrs

Pledge of Allegiance

Call to order Roll Call ("X" for present)

- Ed Vandrush (President)
- John Brownlow (Vice-President)
- Adam Menard (Secretary)
- George Muentnich (Treasurer)
- John Theobald

Public Comment:

Correspondence:

Consent Agenda:

1. Election results and reorganization of the Board.
2. Approval of the previous Board meeting minutes.
3. Financial reports.

Old Business:

New Business:

Attorney:

Goodness and Welfare:

Closed session-If needed (personnel and litigation)

Return from closed session

Action taken from closed session if any

Adjournment

POSTED: March 29, 2018