

**Minutes from the Troy Firefighter's Pension Board Meeting  
August 1<sup>st</sup>, 2017**

**Troy Fire Protection District, Station 1  
700 Cottage St. (IL Rt. 59), Shorewood, IL. 60404**

President Vandrush called the meeting to order at 1815hrs. The Pledge of Allegiance was recited.

**Members present:**

Ed Vandrush, John Brownlow, Adam Menard, and George Muentnich.

**Members absent:**

Adam Menard and John Theobald

**Public comment:** None.

**Correspondence:**

**Consent Agenda:**

1. Approval of minutes from previous Meeting: George Muentnich motioned and Adam Menard second the motion. All present voting yes.
2. Approval of financial statements
3. Pension Board meeting Dates for 2017: October 3<sup>rd</sup>.

**Old Business:** None.

**New Business:**

President Vandrush announced, the next Board meeting would be on October 3<sup>rd</sup>, at Troy FPD Station 1, at 1815 hrs

**Goodness & Welfare:** None.

**Closed Session:** None.

**Adjournment:**

At 1828 hrs John Brownlow made the motion, Adam Menard second the motion. All present voting yes, the motion for adjournment carried.