

**JACKSONVILLE FIREFIGHTER PENSION BOARD
MEETING AGENDA
THURSDAY, APRIL 9, 2015 AT 5:00 P.M.
200 W. DOUGLAS
JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. MINUTES - Reading and approval of the minutes for the prior meeting
3. CORRESPONDENCE
4. BILLS
5. TREASURER'S REPORT - Ron Smiljanich
6. INVESTMENTS - David Heitbrink of Heitbrink Asset Management
7. OLD BUSINESS
 - a) Discuss upcoming reappointment for board member Brian Nyberg term expires 5/2015
 - b) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2015.
 - c) Confirm FOIA Officer/Open Meetings Act Compliance Officer completion of annual on-line training through Attorney General's website
8. NEW BUSINESS
 - a) Review and approve Stanley Burnham disability Decision and Order
 - b) Discuss subpoena from City regarding Burnham disability information for worker compensation claim.
 - c) Reminder: IPPFA training conference May 5 - 8, 2015, Embassy Suites, East Peoria, Illinois.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. PUBLIC COMMENTS
12. NEXT MEETING (Thursday, July 9, 2015 at 5:00 p.m.) / ADJOURNMENT