

AGENDA
REGULAR MEETING
BRIDGEVIEW FIREMEN'S PENSION BOARD
JANUARY 18, 2012 @ 5:00PM
7500 S OKETO AVE
BRIDGEVIEW, IL 60455

- I. CALL TO ORDER
- II. ROLL CALL - DECLARE MEETING CONVENED
- III. MINUTES OF PREVIOUS MEETING
 - A. REGULAR MEETING OF NOVEMBER 16, 2011
- IV. ACCOUNTANT'S REPORT - JEFF BISHOP
- V. INVESTMENT MANAGER'S REPORT
- VI. ATTORNEY'S REPORT
- VII. OLD BUSINESS
 - A. COMBINED SERVICE REPAYMENT FOR DANIEL RUSSELL
 - B. RULES AND REGULATIONS
- VIII. NEW BUSINESS
 - A. REFUND OF PENSION CONTRIBUTIONS TO PATRICK MURPHY
 - B. RUN ELECTION IN APRIL FOR ONE ACTIVE FIREFIGHTER POSITION WITH A THREE YEAR TERM ENDING APRIL 30, 2015
 - C. FIDUCIARY LIABILITY INSURANCE RENEWAL
 - D. RATIFY RETIREE PENSION INCREASES
 - E. APPROVAL OF BILLS TO BE PAID OR RATIED
 - F. DISCUSSION REGARDING TAX LEVY
 - G. AFFIDAVITS OF ELIGIBILITY TO BENEFICIARIES
 - H. APPROVE TRUSTREE TRAINING PROGRAM REGISTRATION FOR FISCAL 2012
- IX. ADJOURNMENT