NOTICE & AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
FIREMEN'S PENSION FUND OF PEORIA, ILLINOIS

A Special Meeting of the Board of Trustees of the Firemen's Pension Fund of Peoria, Illinois, will be held on THURSDAY, JANUARY 9, 2020, at City Hall, Room 404, 419 Fulton Street, Peoria, Illinois, beginning at 9:00 A.M., with proper notice having been given, for the purpose of conducting regular Firemen's Pension Fund business.

ROLL CALL

Roll Call of the following members: Ball, Nichting, Smith, Tomblin, President Troglio – 5.

INVOCATION

A moment of silence in remembrance of those Firefighters who lost their lives while serving their community.

REGULAR BUSINESS

9:00 A.M. PUBLIC HEARING to Discuss and Consider an APPLICATION for DISABILITY – LINE OF DUTY and an APPLICATION FOR DISABILITY – OCCUPATIONAL DISEASE for BATTALION CHIEF ALDO G. SCOTT to become Effective the Day after the Last Day Paid by the City of Peoria based on his Salary (including 8% longevity), which will be Determined Following a Final Vote by the Board, and with a Request to Issue a Check for the Appropriate Amount After the Meeting, and with a Request to Receive and File the Letter to Deduct Monthly Insurance Premiums from his Monthly Benefit Check at the Appropriate Time. Recommendation: Board to Take Action as Deemed Appropriate.

1:00 P.M. PUBLIC HEARING to Discuss and Consider an APPLICATION for OCCUPATIONAL DISEASE DISABILITY for CAPTAIN GARY A. STAUTHAMMER to become Effective the Day after the Last Day Paid by the City of Peoria based on his Salary (including 8% longevity), which will be Determined Following a Final Vote by the Board. Recommendation: Board to Take Action as Deemed Appropriate.

3:00 P.M. PUBLIC HEARING to Discuss and Consider the Eligibility of Former Firefighter JOEY CAMP Due to his Felony Conviction and whether his Rights to further Participate and or Benefit in the Peoria Firemen's Pension Fund Should be Forfeited. Recommendation: Board to Take Action as Deemed Appropriate.

CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES
EXECUTIVE SESSION

ADJOURNMENT

Beth Ball

Beth Ball, MMC, City Clerk
Board Secretary
Firemen's Pension Fund of Peoria, Illinois

Date Posted: January 6, 2020
Post Until: January 10, 2020