## **AGENDA**

## ANNUAL PENSION BOARD MEETING OCTOBER 24, 2018 4:15 P.M.

## VOLUNTEER FIRE FIGHTERS RELIEF AND PENSION BOARD

- 1. Call to order/Members Present
- 2. Approval of November 21, 2017 Annual Meeting Minutes.
- 3. Treasurer's Report.
- 4. Approval to approve the annual contribution towards the Fire Fighters Pension Fund Time Deposit Account
- 5. Approval to set the FY 2019 retired volunteer firemen's pension distribution.
- 6. Adjournment.