

FIREMEN'S PENSION FUND OF PEORIA, ILLINOIS

**OPERATED UNDER THE LAWS OF THE STATE OF
ILLINOIS PERTAINING TO FIREMEN'S
PENSION FUNDS**

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NOTICE AND 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 WEDNESDAY, APRIL 22, 2026, at 5:30 P.M. at Jim's Steakhouse, 110 SW Jefferson, Peoria, Illinois, for the purpose of conducting Firemen's Pension Fund business and installation of Board Members.

ROLL CALL

Roll Call of the following members: Higgins, Phillips, Pinkston, Tarr, President Smith – 5.

REGULAR BUSINESS

ITEM NO. 1 DECLARATION of the WINNER by ACCLAMATION of ACTIVE REPRESENTATIVE – BRANDON PINKSTON.

ITEM NO. 2 SWEARING-IN CEREMONY for NEWLY ELECTED AND APPOINTED TRUSTEES.

ITEM NO. 3 ELECTION OF OFFICERS – PRESIDENT and SECRETARY.

CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES

ADJOURNMENT

A handwritten signature in cursive script that reads "Stefanie Tarr".

Stefanie Tarr, RMC, CMC, City Clerk
Trustee and Board Secretary,
Firemen's Pension Fund of Peoria, IL