AGENDA

1. CALL THE MEETING TO ORDER
   ROLL CALL

2. APPROVAL OF APRIL 13, 2015 SPECIAL MEETING MINUTES
   APPROVAL OF MAY 26, 2015 SPECIAL MEETING MINUTES

3. OLD BUSINESS:
   A. ACCOUNTING REPORT
   B. INVESTMENT REPORT
   C. IDOI REPORT (FYE 5/31/14)
   D. ANNUAL ACTUARIAL REPORT
   E. ANNUAL FINANCIAL AUDIT
      1. POSSIBLE NEW AUDIT FIRM

4. NEW BUSINESS:
   A. SPECIAL ELECTION CERTIFICATION
   B. APPROVE APPLICATION FOR NEW HIRE MEMBER - TIM LEIDIG
   C. APPROVE APPLICATION FOR NEW HIRE MEMBER – PATRICK FOGARTY
   D. UPCOMING TRAININGS

5. LETTERS & BILLS
   A. RATIFY BILLS PAID
   B. APPROVE BILLS TO BE PAID

6. ATTORNEY COMMENTS

7. OPEN FOR PUBLIC COMMENTS

8. MISCELLANEOUS

9. POSSIBLE CLOSED EXECUTIVE SESSION

10. POSSIBLE ACTION ON CLOSED SESSION

11. ADJOURNMENT

Posted July 15, 2015