

**LEGAL ACTION
EAGAR FIRE DEPARTMENT'S PENSION FUND
BOARD MEETING**

8/28/2017

Called to Order: 7:10 PM

Roll Call: FRANK ADAMS, PAT BEARD, MILT NELSON, MARY NUTTALL

REVIEW OF MINUTES

APPROVE MINUTES OF THE PENSION BOARD MEETING HELD ON MARCH 20, 2017

NEW BUSINESS

THE BOARD APPROVED THE ENTRY OF THREE MEMBERS INTO THE PENSION PLAN.

THE BOARD APPROVED THE DISTRIBUTION OF THE FIREFIGHTERS RELIEF & PENSION FUND TO ELIGIBLE MEMBERS.

Adjourned: 7:15 PM