

VILLAGE OF LA GRANGE  
FIREFIGHTERS' PENSION FUND  
300 W. BURLINGTON  
LA GRANGE, IL 60525

REGULAR MEETING  
TUESDAY, JANUARY 13, 2015 – 0800 HOURS  
FIRE DEPARTMENT TRAINING ROOM

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AGENDA

1. Roll Call.
2. Approval of Minutes.  
October 14, 2014 Pension Meeting
3. Monthly Financial Report.  
Treasurer's report  
Review of financial reports  
Annual review with McDonnell Investment Management
4. Old Business.  
FF/PM pension refund
5. New Business.  
Annual Pension increases for 2015  
Review and approve 2015/16 Budget  
Application for new FF/PM hired on January 5, 2015  
Approval for payment invoices
6. Communications.  
Election for active fire fighter will be held in April with nominations opening in March. Retired Chief Bryzgalski elected position.
7. Executive Session.  
*The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.*
8. Announcement of the next scheduled meeting.
9. Adjournment.