

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

SPECIAL MEETING  
TUESDAY, August 18, 2015 – 0800 HOURS  
FIRE DEPARTMENT TRAINING ROOM

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AGENDA

1. Roll Call.
2. Approval of Minutes.  
    May 12, 2015 Pension Meeting
3. Monthly Financial Report.  
    Treasurer's report  
    Review of financial reports
4. Old Business.  
    Annual Physicals/Update
5. New Business.  
    New Trustee appointment  
    Election of Officers  
    Approval for payment invoices
6. Communications.
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.