

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

REGULAR MEETING
TUESDAY, JANUARY 12, 2016 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

AGENDA

1. Roll Call.
2. Approval of Minutes.
October 13, 2015 Pension Meeting
3. Monthly Financial Report.
Treasurer's report
Review of financial reports
4. Old Business.
Reminder Cook County Ethics filing required.
5. New Business.
Annual Pension increases for 2016
Review purposed annual budget for 2016/17 and approve annual budget
Approval for payment invoices as presented.
Retiree election coming up in March/April 2016
6. Communications.
Retiree Bryant Ruhl passed away on November 4, 2015. He is survived by his wife Beth. All of the paper work has been forwarded to the fund.
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.
Next regular scheduled meeting to be held on Tuesday, May 10, 2016 at 0800 hours.
9. Adjournment.