

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

SPECIAL MEETING
FRIDAY, FEBRUARY 1, 2013 - 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

AGENDA

1. Roll Call.
2. Approval of Minutes
October 9, 2012, Minutes
3. Monthly Financial Report.
McDonnell Investments - Review of the Fund's Portfolio
Pension Budget for FY 2013/14
4. Old Business.
Actuary Update
5. New Business
Annual Pension Increases
Education Seminars
Election for Pension Board President and Secretary
Retiree Trustee position - Dan Frederick position Expires in 2013
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. Adjournment.

Individuals with disabilities and who require certain accommodations to participate at this meeting are requested to contact the ADA coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations.