

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

REGULAR MEETING
TUESDAY, MAY 11, 2021 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

AGENDA

1. Roll Call.
2. Approval of Minutes.
January 12, 2021 Pension Meeting
3. Monthly Financial Report.
Treasurer's report
Review of financial reports
4. Old Business.
Update on the Pension Consolidation, Funds transfer to begin in October 2021
Appointing 2 Trustee as authorized agents for the fund.
5. New Business.
Review asset allocation of funds.
Approval for payment invoices as presented. Cary Collins retainer and new fee structure.
Active Trustee Election, Eric Jaeger. Election results.
Election of President and Secretary.
Rules and regulation changes as amended, Pension meetings Open Act section 2.05.3 related to attendance of meetings remotely. Trustee Training Section 213.3 and 213.4
Discussion and approval.
Application from Brett Piekarski to the fund as a tier II member.
6. Communications.
Attorney Cary Collins notified to schedule Annual Medical Evaluation for Jarret Chorzempa.
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 August 10, 2021 at 0800 hours.

9. Adjournment.