

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

REGULAR MEETING
TUESDAY, October 12, 2021 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

AGENDA

1. Roll Call.
2. Approval of Minutes.
August 10, 2021 Pension Meeting
3. Monthly Financial Report.
Treasurer's report
Review of financial reports
4. Old Business.
Application for Benefits, will be discussed under new business.
5. New Business.
Actuary Review, Todd A. Schroeder: EA, MAAA from Lauterbach and Amen.
Approve Tax Levy for 2021 based upon the actuary report.
Approval for payment invoices as presented.
Appointment of a Hearing Officer for the Survivor Benefits application.
Application for Survivor Benefits for FF Adam Van Every, Lauren Pray widow applicant.
Administrative procedures outlined for the applicant.
6. Communications.
FPIF still on track for fund transfer/consolidation on November 1, 2021
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 January 11, 2022 at 0800 hours.
9. Adjournment.