

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

REGULAR MEETING  
TUESDAY, JANUARY 9, 2018 – 0800 HOURS  
FIRE DEPARTMENT TRAINING ROOM

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AGENDA

1. Roll Call.
2. Approval of Minutes.  
October 10, 2017 Pension Meeting
3. Monthly Financial Report.  
Treasurer's report  
Review of financial reports
4. Old Business.  
None
5. New Business.  
Annual Pension increases for 2018  
Review purposed annual budget for 2018/19 and approve annual budget  
Approval for payment invoices as presented  
Annual Election for President and Secretary  
Trustee Election, FF Jaeger's term expires. Election needed in April
6. Communications.  
  
Filing with Cook County regarding Ethics.
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 8, 2018 at 0800 hours.

9. Adjournment.