

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

REGULAR MEETING
TUESDAY, MAY 14, 2019 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

AGENDA

1. Roll Call.
2. Approval of Minutes.
January 8, 2019 Pension Meeting
3. Monthly Financial Report.
Treasurer's report
Review of financial reports
4. Old Business.
Election of President and Secretary. Tabled at the January meeting
5. New Business.
Select a Fixed Income Manager from the 3 interviewed from the Joint Workshop with the Police Pension Fund on April 10, 2019. CS McKee, Great Lakes Advisors and Mesirow Financial.
Election results for the Retiree Trustee from 4/16/19
Approve Retirement Pension For Chief Donald Gay effective 6/1/19
Approval for payment invoices as presented.
Select a time line to interview for Financial Advisors for the fund.
6. Communications.
Cook County Filing Requirements.
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 13, 2019 at 0800 hours.
9. Adjournment.