

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

REGULAR MEETING  
TUESDAY, AUGUST 13, 2019 – 0800 HOURS  
FIRE DEPARTMENT TRAINING ROOM

---

AGENDA

1. Roll Call.
2. Approval of Minutes.  
May 14, 2019 Pension Meeting
3. Monthly Financial Report.  
Treasurer's report  
Review of financial reports
4. Old Business.  
None
5. New Business.  
Annual Physical Reports for Chorzempa.  
Application From Chief Vavra to the fund.  
Financial Advisor, Discuss RFP and time lines.  
Approval for payment invoices as presented
6. Communications.  
Trustee training hours.
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, October 8, 2019 at 0800 hours.
9. Adjournment.