

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

REGULAR MEETING
TUESDAY, AUGUST 11, 2020 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM - CLOSED

THIS MEETING WILL BE CONDUCTED BY A TELEPHONE CONFERENCE ALLOWED UNDER THE GOVERNORS ORDER
REGARDING THE CORONA VIRUS.

PUBLIC COMMENTS WILL BE TAKEN BY E-MAIL AT
lcipparrone@villageoflagrange.com

AT ANY TIME PRIOR TO 5:00 P.M. ON MONDAY AUGUST 10 TH.

The meeting will be recorded for documentation.

AGENDA

1. Roll Call.
2. Approval of Minutes.
May 12, 2020 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 for retirement benefits from Lieutenant William Kallal.
Approval for payment invoices as presented
6. Communications.
Resignation effective immediately from Trustee Kevin Sheehan on 7/27/20.
Village President notified and will have to appoint a replacement.
Update on Pension consolidation.
Trustee training.
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 13, 2020 at 0800 hours.

9. Adjournment.