

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

REGULAR MEETING
TUESDAY, MAY 10, 2022 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

This meeting can also be attended by Zoom via videoconference in accordance with Public Act 101-0640 as a result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical, prudent or feasible. The special meeting is set for the purposes in the following agenda. Members of the public may monitor the meeting by joining the conference call as follows:

Download Zoom application to your wireless device or PC

Join Zoom Meeting
<https://us06web.zoom.us/j/85448333273>

AGENDA

1. Roll Call.
2. Approval of Minutes.
 - January 11, 2022 Pension Meeting
 - February 1, 2022 Special Pension Meeting
3. Monthly Financial Report.
 - Treasurer's report
 - Review of financial reports
4. Public Comment
5. Old Business.
 - Van Every Survivor Benefit, Update on Status
6. New Business.
 - Lauterbach and Amen for actuarial service. Letter of engagement.
 - Approval for payment invoices as presented.
 - Retiree Trustee Election, William J. Bryzgalski Election results.
 - Election of President and Secretary.
7. Communications.
 - Attorney Cary Collins notified to schedule Annual Medical Evaluation for Jarret Chorzempa.

Notification that the pension fund received a request by Ryan Dykema to purchase his time from La Grange FD. All cost calculated by Lauterbach and Amen. Check received and sent to Chicago Fire Pension.

8. 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.

9. Announcement of the next scheduled meeting.

Next regular scheduled meeting to be held on Tuesday August 9, 2022 at 0800 hours.

10. Adjournment.