

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Villa Park Public Library

Firefighter's Pension Fund Board

December 5, 2019

5:00 PM

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. Public comment.**
- 4. Financial/Investment Reports**
 - A. CY19 ending October 31, 2019 financials review.
 - B. CY19 Quarterly Investment Report review ending September 30, 2019.
 - C. Investment strategies for next quarter.
- 5. Consent Agenda.**
 - A. Approve minutes of the Sept. 12, 2019 quarterly meeting.
 - B. Approve minutes of the Sept. 30, 2019 special meeting.
 - C. Approve minutes of the Oct. 29, 2019 special meeting.
 - D. Approve minutes of the Oct. 29, 2019 closed session.
 - E. Approve August, September and October 2019 financials.
 - F. Approve Warrant List.
 - G. Approve quarterly investment report.
- 6. Old Business.**
 - A. Approval of Board Rules and Forms.
 - B. CY19 tax levy request.
 - C. Update on hearing continuation dates for continued eligibility of disabled pensioner, Richard Biagioli.
- 7. New Business.**

- A. Review of closed session minutes.
- B. Code of conduct provider certifications.
- C. Approval of application for membership.
- D. Approval 2020 benefit increases.
- E. Attorney retainer agreement.
- F. Accounting/Benefit services provider engagement letter.
- G. CY19 Dept. of Insurance Annual Statement.
- H. 2020 meeting dates.
- I. Attorney opinions.

8. Closed Session.

9. Training.

- A. IPPFA annual membership.
- B. Attorney review of training handouts and updates.
- c. Approve training expenses.
- D. Certification of training record.

10. Adjournment.

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.