

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

Members of the public may monitor the meeting by joining by teleconference as follows: Call the conference number: 312-626-6799. Enter the meeting ID, followed by "#": 969 1762 0403. When asked for the personal ID, press "#" again and meeting access will be granted.

Firefighter's Pension Fund Board

December 3, 2020

5:00 PM

1.. Call meeting to order.

2.. Roll call.

3.. Public comment.

4.. Financial/Investment Reports.

A. CY20 ending Oct. 31, 2020 financials review.

B. CY20 Third Quarter Investment Report.

C. Investment strategies for next quarter.

5.. Consent Agenda.

A. Approve Sept. 3, 2020 minutes.

B. Approve Aug., Sept., and Oct. 2020 financials.

C. Approve warrant list.

D. Approve quarterly investment report.

6.. Old Business.

A. Status of R. Biagioli Non-Duty Disability application.

B. Review of revised Board Rules and Forms.

C. Possible approval of Resolution 2020-03 amending the Rules.

D. Update on the CY20 tax levy request to the Village.

7.. New Business.

A. Six-month review of closed meeting minutes.

B. Review of Lauterbach & Amen memorandums.

C. Review and possible approval of Lauterbach & Amen "Pay2Day Vendor Invoice Payment" program.

D. Review and possible approval of 2021 annual pension benefit increases.

E. Appointment of Open Meetings Act Officer.

F. Selection of 2021 meeting dates.

8.. Closed Session.

9.. Training.

A. Review of training handouts from Attorney Clifford.

B. Review and possible certification of the trustee 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.