

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
305 Ardmore Avenue
Villa Park, IL 60181**

Firefighter's Pension Fund Board

September 3, 2020

5:00 PM

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. Public comment.**
- 4. Welcome new Trustee Scheibl.**
- 5. Financial/Investment reports.**
 - A July 31, 2020 financials review.
 - B 2nd Quarter Investment report.
 - C Investment strategies.
- 6. Consent Agenda.**
 - A June 4, 2020 minutes.
 - B May, June and July 2020 financials.
 - C Warrant list.
 - D Investment report.
- 7. Old Business.**
 - A Update R. Biagioli Non-Duty Disability application.
 - B Review Village Actuarial report.
 - C Review DOI Actuarial report.
 - D Revised Board Rules and Forms.
- 8. New Business.**

- A Purchase of service - J. Kolarik.
- B Municipal Compliance Report review.
- C Tax Levy Request review.
- D Fiduciary Liability Insurance renewal.
- E Updatre bank and account signature cards.
- F Resolution Establishing Signatory Authority.

9. Closed session.

10. Training.

- A New trustee training requirements.
- B Attoirney training presentations.
- C Certification of training record.

11. 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.