

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

June 10, 2021

5:00 PM

- 1.. Call meeting to order.**
- 2.. Roll call.**
- 3.. Public comment.**
- 4.. Results of the 2021 Board of Trustees Election and Village Appointments.**
- 5.. 2021 - 2022 Officers Election.**
- 6.. Financial/Investment Reports.**
 - A. CY21 ending May 31, 2021 financials review.
 - B. CY21 Quarterly Investment Report ending Mar. 31, 2021.
 - C. Investment strategies for next quarter.
- 7.. Consent Agenda.**
 - A. Approve March 5, 2021 minutes.
 - B. Approve Feb., March, April and May 2021 financials.
 - C. Approve Warrant List.
 - D. Approve Quarterly Investment Report.
- 8.. Old Business.**
 - A. Approve CY20 DOI Annual Report.
 - B. Approve CY20 Annual Audit.
 - C. Approve Actuarial Funding and GASB 67/68 Actuarial Valuation.
 - D. Status of administrative review of R. Biagioli Non-Duty Disability Application Dismissal.
 - E. FPIF Updates.

9.. New Business.

- A. Approve Res. 2021-01 Establishing Signatory Authority.
- B. Update of Harris Bank and Schwab signature cards.
- C. Approve Res. 2021-02 Appointment of Authorized Agents.
- D. Approve Res. 2021-03 Appreciation of Service for President Rzeszut.
- E. Approve Application for Membership - Nicholas Pieta.
- F. Review of closed meeting minutes.
- G. Annual Affidavits of Continued Eligibility.

10.. Closed Session.

11.. Training.

- A. Trustee Training.

12.. 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.