

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

March 5, 2020

5:00 PM

- 1.. Call meeting to order.**
- 2.. Roll call.**
- 3.. Public comment.**
- 4.. Resolution of Appreciation for Trustee Nolden.**
- 5.. Financial/Investment Reports.**
 - A. CY20 ending January 31, 2020 financials review.
 - B. CY19 Quarterly Investment Report ending December 31, 2019
 - C. Investment strategies for next quarter.
 - D. Annual servicer certifications of Illinois finance entities,.
- 6.. Consent Agenda.**
 - A. Approve minutes of the Dec. 5, 2019 quarterly meeting.
 - B. Approve minutes of the Jan. 7, 2020 special meeting
 - C. Approve minutes of the Jan. 7, 2020 closed session.
 - D. Approve minutes of the Feb. 25, 2020 special meeting
 - E. Approve minutes of the Feb. 25, 2020 closed session.
 - F. Approve Nov. and Dec. 2019 and Jan. 2020 financials.
 - G. Approve Warrant List.
 - H. Approve Quarterly Investment Report.
- 7.. Old Business.**
 - A. Status of CY19 Annual Audit.

- B. Assumption discussion for CY20 actuarial valuation.
- C. Status of IL DOI Annual Report.
- D. Review and possible approval of attorney engagement letter and retainer.
- E. Review and possible approval of updated Board Rules and Forms.

8.. New Business.

- A. Review and possible approval of application for membership for probationary firefighter/paramedic.
- B. Statements of Economic Interest for 2020.
- C. Review of timeline for 2020.

9.. Closed Session.

10.. Training.

- A. Highlights of NIAFPD conference.
- B. Review of training handouts from Attorney Clifford.
- C. Review and possible certification of Trustee 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.