

AGENDA

VILLAGE OF CLARENDON HILLS

Firefighters' Pension Board Meeting

One North Prospect Avenue (Lower Level Conference Room)

Clarendon Hills, Illinois 60514

January 11, 2019 – 9:30 AM

1. Call the Meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes from the regular meeting of October 12, 2018
4. Approval of Minutes from the special call meeting of November 30, 2018
5. Financial Statements and Records
 - Treasurer's Report
 - Approval of Bills
 - Investment Performance Report
6. Personnel Matters
7. Other Business
8. Executive Session
9. Adjournment

Future Meeting Dates: April 12, 2019 - 9:30 a.m.

July 12, 2019 - 9:30 a.m.

October 11, 2019 – 9:30 a.m.