

AGENDA

VILLAGE OF CLARENDON HILLS

Firefighters' Pension Board Meeting

One North Prospect Avenue (Attendance Microsoft Teams)

Clarendon Hills, Illinois 60514

April 9, 2021 – 9:30 AM

1. Call the Meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes from the regular meeting of January 8, 2021
4. Financial Statements and Records
 - Treasurer's Report
 - Approval of Bills
 - Investment Performance Report
 - Resolution to approve authorized agents in accordance with FPIF rule 2021-01. (if resolution is available)
5. Personnel Matters
 - Election of Officers (President and Secretary) (05-01-2021 through 04-30-2021)
6. Other Business
7. Executive Session
8. Adjournment

Future Meeting Dates: July 9, 2021 - 9:30 a.m.

October 8, 2021 – 9:30 a.m.