

## **AGENDA**

### **VILLAGE OF CLARENDON HILLS**

#### **Firefighters' Pension Board Meeting**

**One North Prospect Avenue (Lower Level Conference Room)**

**Clarendon Hills, Illinois 60514**

**April 12, 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 January 12, 2019
4. Approval of Minutes from the special meeting of November 30, 2018
5. Financial Statements and Records
  - Treasurer's Report
  - Approval of Bills
  - Investment Performance Report
6. Personnel Matters
  - Election of Officers (President and Secretary) (05-01-2019 through 04-30-2020)
7. Other Business
8. Executive Session
9. Adjournment

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

October 11, 2019 – 9:30 a.m.