

AGENDA

VILLAGE OF CLARENDON HILLS

Firefighters' Pension Board Meeting

One North Prospect Avenue (Lower Level Conference Room)

Clarendon Hills, Illinois 60514

July 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 April 12, 2019
4. Financial Statements and Records
 - Treasurer's Report
 - Approval of Bills
 - Investment Policy Revisions
 - Investment Performance Report
5. Personnel Matters
6. Other Business
 - Review of Trustee Training records
7. Executive Session
8. Adjournment

Future Meeting Dates: October 11, 2019 – 9:30 a.m.