

AGENDA
VILLAGE OF CLARENDON HILLS
Rescheduled

Regular Firefighters' Pension Board Meeting

1 N. Prospect Ave. (Board Room)

Clarendon Hills, Illinois 60514

July 23, 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 April 9, 2021
4. Financial Statements and Records
 - Treasurer's Report
 - Approval of Bills
 - Investment Performance Report
5. Personnel Matters
6. Other Business
 - Review of Trustee Training records
 - Resolution Regarding the Firefighters' Pension Investment Fund
 - Certification of Resolution Regarding the Firefighters Pension Investment Fund
 - Transfer of Investment Letter (Discussion only)
7. Executive Session
8. Adjournment

Future Meeting Dates: October 8, 2021 – 9:30 a.m.