

Pension Board Meeting Notice – Monday July 27, 2020

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday July 27, 2020 at 6:00 PM, at Station # 123, 10 S. 110 Madison Street, Burr Ridge, IL.

Agenda

1. Call to order
2. Roll call
3. Public comment
4. Approval of minutes of previous meetings of 6/10/2020
5. Accountant/Financial report
  - A. Possible action on payment of bills
  - B. Possible action on transition plan for the 6.75% rate of return assumption
  - C. Possible action on the tax levy
6. Investment report
  - A. Possible action on investments
  - B. Possible action on updated investment policy
7. Communications or reports
8. Old business
  - A. Possible action on election of Board President and Secretary
9. New business
  - A. Possible action on application for membership – Faught, Kulton, Tardy
10. Attorney's report
11. Training
12. Adjournment

Robert Gramlich, Secretary