

Pension Board Meeting Notice – Tuesday February 2, 2021

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Tuesday February 2, 2021 at 7:00 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 10/26/2020
5. Accountant/Financial report
 - A. Possible action on payment of bills
 - B. Possible action on cost of living adjustments
6. Investment report
 - A. Possible action on investments
7. Communications or reports
8. Old business
 - A. Possible action on survivor benefits - Ross
9. New business
 - A. Possible action on refund of contributions – Nolan
 - B. Possible action on refund of contributions – Vaval
 - C. Possible action on Trustee elections
 - D. Possible action on Firefighters' Pension Investment Fund Authorization letter
10. Attorney's report
11. Training
12. Closed Session pursuant to 5 ILCS 120/2(c)(11) – Pending/Probable Litigation
13. Adjournment

Patrick Brenn, President
29 JAN 2021