

Pension Board Meeting Notice – Monday April 26, 2021

The Board of Trustees of the Tri-State Fire Protection District Firefighter's Pension Fund will meet on Monday April 26, 2021 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 2/2/2021
5. Accountant/Financial report
 - A. Possible action on payment of bills
6. Investment report
 - A. Possible action on investments
7. Communications or reports
 - A. IPFA pension seminar 5/7
8. Old business
 - A. Possible action on survivor benefits - Ross
9. New business
 - A. Possible action on refund of contributions – Whited
 - B. Possible action on application for membership – A. Johnson, Martins
 - C. Possible action on insurance
 - D. Possible action on Treasurer surety bond
 - E. Possible action on election for active member Trustee position
 - F. Possible action on appointed member Trustee position
 - G. Possible action on election of Board President and Secretary
 - H. Possible action on FPIF authorized agents
 - I. Possible action on bank signature cards
 - J. Possible action on IDoI compliance exam
10. Attorney's report
11. Training
12. Adjournment

Robert Gramlich, Secretary