

VILLAGE OF LA GRANGE
FIREFIGHTERS' PENSION FUND
300 W. BURLINGTON
LA GRANGE, IL 60525

REGULAR MEETING
TUESDAY, AUGUST 9, 2022 – 0800 HOURS
FIRE DEPARTMENT TRAINING ROOM

AGENDA

This meeting can also be attended by Zoom

via videoconference in accordance with Public Act 101-0640 as a result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical, prudent or feasible. The special meeting is set for the purposes in the following agenda. Members of the public may monitor the meeting by joining the conference call as follows:

Download Zoom application to your wireless device or PC

Join Zoom Meeting
Info will be posted at a later date.

1. Roll Call.
2. Approval of Minutes.
May 10, 2022 Pension Meeting
3. Monthly Financial Report.
Treasurer's report
Review of financial reports
Discussion on Venerable Golden Select Annuity to liquidate on September 10, 2022 when the contract expires.
4. Old Business.
Annual Medical exam for Jarrett Chorzempa Exam completed on July 25, 2022
Survivor Benefits For Van Every, Moved to new business.
Rapp QILDRO order, status of calculation order from their attorney.
5. New Business.
Approval for payment invoices as presented.
Application for Survivor Benefits from Mrs. Van Every, Status update and set a hearing date.
Accept the applications for 2 new Fire Fighters into the fund effective May 2, 2022.
Max Czerwonka and Erik Malak.
Accept the applications for 2 new Fire Fighters into the fund effective July 25, 2022.
Cody Boll and Walter Findysz

Mark Poulos reciprocity buy back. Mark paid the reciprocity payment on June 16, 2022 in the amount of \$7,173.52. Board acceptances required.

6. Communications.

7. Executive Session.

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

8. Announcement of the next regular scheduled meeting. October 11,2022 at 0800

9. Adjournment.