



**AGENDA**  
**VILLAGE OF GLENCOE**  
**FIREFIGHTERS PENSION FUND BOARD**

Village Hall Conference Room  
675 Village Court  
Wednesday, January 22, 2020 – 9:30 a.m.

**1. CALL TO ORDER AND ROLL CALL**

Philip Kiraly, President  
Steven Elrod, Trustee  
Lawrence Levin, Trustee  
Cary Lewandowski, Trustee  
Vacant, Trustee

**2. PUBLIC COMMENT**

*Individuals interested in addressing the Pension Board on non-agenda items may do so during this time.*

**3. APPROVAL OF OCTOBER 30, 2019 MINUTES**

**4. UPDATE ON VACANT TRUSTEE POSITION**

**5. CONSIDERATION OF STUB YEAR 2020 COST OF LIVING ADJUSTMENTS**

**6. REVIEW OF FINAL ILLINOIS DIVISION OF INSURANCE REPORT**

**7. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS**

**8. APPOINTMENT OF FREEDOM OF INFORMATION ACT OFFICER**

**9. APPOINTMENT OF OPEN MEETINGS ACT OFFICER**

**10. CLOSED SESSION (IF NEEDED)**

**11. OTHER BUSINESS**

**12. ADJOURNMENT**

*The Village of Glencoe is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.*