



AGENDA
VILLAGE OF GLENCOE
FIREFIGHTERS PENSION FUND BOARD
SPECIAL MEETING

Village Hall Conference Room
675 Village Court
Wednesday, June 23, 2021 – 2:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Philip Kiraly, President
Steven Elrod, Trustee
Howard Roin, 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 JANUARY 27, 2021 MINUTES

4. UPDATE ON VACANT TRUSTEE POSITION

5. PERSONNEL REPORT

6. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS

7. APPOINTMENT OF PRESIDENT, VICE PRESIDENT, SECRETARY AND ASSISTANT SECRETARY

8. TRUSTEE TRAINING UPDATES

9. UPDATE ON DOWNSTATE PENSION CONSOLIDATION

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.