



Village of Lyons

FIRE PENSION BOARD TRUSTEES MEETING

June 15, 2017 3:00 p.m.

VILLAGE HALL CONFERENCE ROOM – 4200 S. LAWNSDALE AVENUE LYONS, IL 60534

Trustees

Thomas Sheahan

Kyle Leonard

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF PAST MINUTES
- 4) OLD BUSINESS
 - A) NONE
- 5) NEW BUSINESS
 - A) STATEMENT OF TERM OF OFFICES
 - B) ELECTION OF OFFICERS
 - C) DESIGNATION OF THE FREEDOM OF INFORMATION OFFICER
 - D) DESIGNATION OF THE OPEN MEETINGS ACT OFFICER
 - E) RESOLUTION WAIVING TRAINING FOR PENSION TRUSTEES DUE TO THE LACK OF FUNDS, EXTENSIVE EXPERIENCE AND EDUCATION OF SELECT TRUSTEES AND STAFF, AND PHASE OUT OF PLAN
 - F) APPROVAL OF REQUEST FOR 2016 AND 2017 TAX LEVY
 - G) APPROVAL OF BENEFIT PAYMENTS FOR 2017
 - H) APPROVAL OF ONGOING INVESTMENT STRATEGY IN ACCORDANCE WITH THE INVESTMENT POLICY
 - I) RATIFICATION OF ALL REPORTS SUBMITTED BY VILLAGE ON BEHALF OF PLAN
 - J) OTHER
- 6) PUBLIC COMMENT
- 7) ADJOURNMENT