



**Fire Pension Board  
Meeting Agenda  
Presidents Chambers  
December 17, 2019  
6:00 pm**

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PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

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1. Citizens Comments
2. Minutes December 12, 2018
3. Financial Review; December 2018 and September 2019
4. Actuarial Report
5. New Business
6. Old Business

cc: Alice Gallagher, Village President  
Ingrid Velkme, Village Manager  
Grace Turi, Director of Finance

2nd Original to Clerk's Office for Posting

Faxed/e-mailed to: Papers

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.