

VILLAGE OF CLARENDON HILLS

Firefighters' Pension Board Meeting

One North Prospect Avenue Board Room

Clarendon Hills, Illinois 60514

January 6, 2026 –9:30 AM

AGENDA

1. Call the meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes from the regular meeting of October 14, 2025
4. Financial Statements and Records
 - Treasurer's Report
 - Approval of Bills
 - Investment Performance Report
5. Personnel Matters
 - None
6. Other Business
 - Review of Trustee Training Records
 - Election of FF Pension Board President
 - Election of FF Pension Board Secretary
7. Executive Session
8. Adjournment

Proposed Future Meeting Dates: April 7, 2026
July 14, 2026
October 6, 2026