

# VILLAGE OF CLARENDON HILLS

# Rescheduled Firefighters' Pension Board Meeting

## One North Prospect Avenue Board Room

Clarendon Hills, Illinois 60514

January 9, 2026 –8:15 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