



GLEN CARBON FIREFIGHTERS PENSION FUND

MEETING AGENDA

The following is the Agenda for the Glen Carbon Firefighters Pension Fund
To be held on Tuesday April 19, 2022, at Station #1, 199 South Main St. at 5:15 PM.

Note: Based on the Governor's latest executive orders and guidance on the Open Meetings Act, this meeting will allow the public to attend by teleconference if desired using the connection information below. The public may attend in person as long as safe space protocol is observed at all times.

Topic: Glen Carbon Firefighters Pension Fund

Join Zoom Meeting

<https://us02web.zoom.us/j/3537673637?pwd=bHprTE5wL0o3NlVzYVhHMHYxRG9zZz09>

Meeting ID: 353 767 3637

Passcode: FireHouse

During the Closed Session listed in the agenda, the public will not be able to hear the discussion on the teleconference. After the Closed Session concludes, the regular meeting will reconvene.

Additionally, pursuant to Governor Pritzker's E.O. 2020-32, all attendees shall be required to cover their nose and mouth with a face-covering (e.g., mask) while attending the Pension Fund meeting if unable to maintain a 6-foot spacing. Any attendee not wearing a face-covering while unable to maintain 6-foot spacing may be asked to leave until he or she wears a face-covering, or may utilize remote attendance instructions included on this agenda.

Call Meeting to Order – Roll Call

Pledge of Allegiance – Please Stand

Allow Items to Be Taken Out Of Order

Input From the Public

Once recognized by the Chair anyone wishing to address the Board may have the floor for up to three minutes to present information relevant to business matters of the pension fund.

Approval of Last Meeting's Minutes

OFFICIAL REPORTS

Secretary's Report

- Communications & Announcements
- Bills for Service and mandates



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MEETING AGENDA

Treasurer

OLD BUSINESS:

NEW BUSINESS

Lauterbach & Amen, LLP Proposal – Contract for Services

Jerry Marzullo of Asher, Gittler & D’Alba Proposal – Contract for Services

Election for offices on Pension Board

- President
- Secretary
- Treasurer

Good of the Order

Adjourn Meeting to go into Closed Session. Session to discuss personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Adjourn Closed Session. Reconvene Regular Meeting.

Discussion/Action regarding closed session discussion personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Other

Adjournment

Date: _____

By: _____

Posted

Firefighter James Schulte

2022 Meeting Schedule: Fourth Tuesday Quarterly Unless Otherwise designated: April 19th, 2022, July 26th, 2022, October 25th, 2022, January 17th, 2023