

Village of Willow Springs

Firefighters Pension Fund Regular Meeting

Wednesday, September 18, 2019

11:00 A.M.

One Village Circle, Willow Springs, IL 60480

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF WILLOW SPRINGS, NOTICE IS GIVEN HEREBY THAT THE NEXT MEETING OF THE **FIREFIGHTERS PENSION FUND OF THE VILLAGE OF WILLOW SPRINGS** WILL BE HELD ON THE DATE AND TIME STATED ABOVE IN THE BOARD CHAMBERS OF VILLAGE HALL, ONE VILLAGE CIRCLE, WILLOW SPRINGS, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

AGENDA

1. Call to Order
2. Roll Call
3. Treasurer's Report:
 - Payment of Bills and Vouchers
 - a. Payment to Tim Sharp for 2017 Actuary
 - b. Payment to MWM for 2018 Actuary
 - c. Payment to State for annual fee
 - d. Disposition of Remaining Pension Fund Assets
4. Special Communications
5. Old Business
6. New Business
7. Adjourn

Melissa Neddermeyer
President

• **Brent Woods**
Vice President

• **Marijo Kristie**
Trustee

I, the undersigned, posted the above and foregoing 1 page Agenda at least forty-eight (48) hours prior to the date of the meeting, in office of the Village Clerk, being the principal office of the Village of Willow Springs, in the entry to and lobby of the Village of Willow Springs Village Hall at One Village Circle, Willow Springs, IL 60480 and in the entry to the Village Board Chamber.

Any individual having a physical disability and in need of a reasonable accommodation in order to participate in this public meeting must contact the Village Clerk at least 48 hours in advance of the scheduled meeting at One Village Circle, Willow Springs, IL 60480., via telephone at (708) 467-3700, (708) 467-3710 (fax) or via e-mail at mjmannella@willowsprings-il.gov. We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.

Mary Jane Mannella,
Village Clerk, Village of Willow Springs