

**Downers Grove Fire Firefighters
Pension Fund
5420 Main St.
Downers Grove, IL 60515
Meeting Notice
5/28/2013 4:00 PM**

Agenda

1. Call to Order

2. Approve Minutes

3. Report from Marquette Associates

4. Treasurer's Report

- A. Approval of bills to be paid
- B. RFP for Investment Consultant Services

5. New business

- A. Retirements
- B. New Hires
- C. Lt. John Shultz disability hearing
- D. Division Chief Benjamin DeAnda pension application

6. Old Business

- A. Update on Supreme Court appeal of Lambert case
- B. Retiree Pension Board Trustee elections

7. Public comment

8. Adjournment