

**NOTICE OF A REGULAR MEETING OF THE
DOWNERS GROVE FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Downers Grove Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 15, 2024 at 5:00 p.m.** in the Downers Grove Fire Department Board Room located at 5420 Main Street, Downers Grove, Illinois 60515, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) December 5, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve – Dependent Benefits and Retro-Payments – Maeve Baldwin and Michael Baldwin
11. Old Business
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review Updated Letter of Credit
 - d.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Update – Thomas Aageson
14. Closed Session, if needed
15. Adjournment