

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, August 8, 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.) May 6, 2024 Regular Meeting
 - b.) July 17, 2024 Special Meeting
 - c.) 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.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Nathan Beck
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve – Dependent Benefits and Retro-Payments – Maeve Baldwin and Michael Baldwin
11. Old Business
 - a.) IDOI Annual Statement
12. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) FOIA Officer and OMA Designee
13. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Status Update – Thomas Ageson
 - c.) Review Adopt & Publish Decision & Order – Thomas Frank
14. Closed Session, if needed
15. Adjournment