

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 **Monday, February 16, 2026 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.) November 17, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - 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 – FPIF
 - a.) Marquette Associates
 - b.) Statement of Results
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
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 Benefit and Retro-Payment – Maeve Baldwin
11. Old Business
 - a.) Appointed Member Term Expirations – Jeffrey Kuchta and Timothy Nash
12. New Business
 - a.) Discuss/Approve – Actuarial Funding Policy
 - b.) Review/Approve – Lauterbach & Amen Actuarial Engagement Letter Renewal
 - c.) Review/Approve – Lauterbach & Amen Engagement Letter for Actuarial Projections
 - d.) Discussion/Possible Action – Selection of Fiduciary Liability Insurance Policy Carrier
 - e.) Approve Annual Cost of Living Adjustments for Pensioners
 - f.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Annual Independent Medical Examination – Thomas Aagesen
 - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment