



Village of Downers Grove

Fire Pension Fund – Agenda

Table 1 - Detailed information on this Board or Commission meeting.

Meeting Location	Fire Department Board Room
Meeting Address	5420 Main St., Downers Grove, IL 60515
Meeting Date	May 18, 2026 at 05:00 PM

Call to Order.

Roll Call.

Approval of Remote Attendance.

Public Comments.

Approval of Minutes.

- February 16, 2026 Regular Meeting.

Accountant’s Report - Lauterbach & Amen.

1. Monthly Financial Report
2. Presentation and Approval of Bills
3. Additional Bills, if any
4. Discussion/Possible Action – Cash Management Policy.

Investment Reports.

1. FPIF – Marquette Associates

2. Statement of Results

Communications and Reports.

1. Statements of Economic Interest
2. Affidavits of Continued Eligibility

Trustee Training Updates.

1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

Applications for Membership/Withdrawals from Fund

1. Deceased Pensioner – Robert E. Lang

Applications for Retirement/Disability Benefits

1. Approve Regular Retirement Benefits – Thomas Otake, Quinn Triplett and Mike Whalen
2. Review/Approve – Dependent Benefit Revised Retro-Payment – Maeve Baldwin

Old Business.

1. Appointed Member Term Expirations – Jeffrey Kuchta and Timothy Nash

New Business.

1. IDOI Annual Statement
2. Certify Board Election Results – Active Member Position
3. Review Preliminary Actuarial Valuation
4. Discussion/Possible Action – Fidelity Bond/Crime Insurance Proposal
5. Discussion/Possible Action – Pensioners' Union Dues Deduction

Procedure

Attorney's Report – Reimer Dobrovolny & LaBardi PC.

1. Legal Updates

Closed Session, if needed.

Adjournment.