



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	August 17, 2026 at 05:00 PM

Call to Order.

Roll Call.

Approval of Remote Attendance.

Public Comments.

Approval of Minutes.

- May 18, 2026 Regular Meeting
- Semi-Annual Review of Closed Session Meeting Minutes

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. Active Member File Maintenance

Trustee Training Updates.

1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

Applications for Membership/Withdrawals from Fund.

1. Contribution Refund – John Theriault
2. Deceased Surviving Spouse – Ruth Staffeldt

Applications for Retirement/Disability Benefits.

1. N/A

Old Business.

1. IDOI Annual Statement
2. Discussion/Possible Action – Pensioners' Union Dues Deduction Procedure

New Business.

1. Board Officer Elections – President and Secretary
2. FOIA Officer and OMA Designee
3. Review/Approve – Actuarial Valuation and Tax Levy Request

Attorney's Report – Reimer Dobrovolny & LaBardi PC.

1. Annual Independent Medical Examination – Thomas Aagesen
2. Status Update Regarding Baldwin Dependents
3. Legal Updates

Closed Session, if needed.

Adjournment.