

Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Tuesday, February 7th, 2023 - 5:00pm
5420 Main Street, Downers Grove, IL 60515

Agenda

1. Call to Order

2. Motion to Allow Electronic Attendance for the February 7th, 2023 Downers Grove Firefighters Pension Board Meeting

Meeting ID: meet.google.com/ncw-uksh-qsm

Phone Numbers: +1 631-450-2810

PIN: 643 771 525#

3. Approval of Minutes

- a. Approval of Minutes from 11/10/22 Quarterly Meeting

4. Report from Lauterbach and Amen

- a. Monthly Financial Statements

5. Treasurer's Report

- a. Payment of bills
 - a. Trustee Moy CE Reimbursement
- b. New employees / Retirees / Issuance of Refund
 - 1. Vladan Malinovic
 - 2. John (Jack) Theriault Reciprocity Update
 - 3. Nicholas Klucikowski
 - 4. Tasso Refund of Contributions

6. Old Business

- a. Overpayment of Benefits Update
- b. Baldwin Survivor Benefit

7. New Business

- a. COLA Increases
- b. RFP Responses
- c. Baldwin Survivor Request
- d. Fiduciary Liability Insurance Renewal
- e. Scheduling of Annual Physicals for Disabled Members
- f. Elections

8. Public Comment

9. Adjournment