

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Wednesday, June 17, 2020 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Motion to permit Electronic Attendance

Meeting ID meet.google.com/jei-fdec-omz

Phone Numbers

(US)+1 [320-336-0063](tel:320-336-0063)

PIN: 743 740 714#

3. Approval of Minutes

- a. Approval of Minutes from 2/27/20 Quarterly Meeting

4. Report from Marquette and Associates

5. Report from Lauterbach and Amen

- a. Monthly Financial Statements

6. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - 1. Bonsonto Reciprocity

7. Old Business

- a. Schultz Beneficiary Trust
- b. Schedule Annual Physicals for Disabled Members

8. New Business

- a) Appointment of Officers
- b) Annual Tax Levy
- c) Approval of Fiduciary Liability Insurance
- d) Brainard Subpoena
- e) Adoption of Amended Investment Policy

9. Public Comment

10. Adjournment