

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Wednesday, August 13, 2020 - 5:00pm**

Agenda

1. Call to Order

2. Motion to Conduct the August 13, 2020 Downers Grove Firefighters Pension Board Meeting Electronically

Meeting ID

meet.google.com/eam-urcn-pzo

Phone Numbers

(252) 858-0132

PIN: 948 432 338#

3. Approval of Minutes

- a. Approval of Minutes from 6/17/20 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
 - 2. Christeson Retirement
 - 3. Beyer Retirement

7. Old Business

- a. Schultz Beneficiary Trust
- b. Schedule Annual Physicals for Disabled Members
- c. Dravo Annual Disability Physical

8. New Business

- a. Annual Tax Levy
- b. Schedule of 2021 Quarterly Board Meetings
- c. Bristol Kendall Fire Department Secondary Employment Report
- d. 2020 Firefighters Pension Investment Fund Election

9. Public Comment

10. Adjournment