

**Downers Grove Firefighters Pension Fund  
Regular Quarterly Meeting Notice  
Thursday, August 5th, 2021 - 5:00pm  
5420 Main Street, Downers Grove, IL 60515**

**Agenda**

**1. Call to Order**

**2. Motion to Allow Electronic Attendance for the August 5th, 2021 Downers Grove Firefighters Pension Board Meeting**

**Meeting ID**

meet.google.com/bjf-nzgc-jvq

**Phone Numbers**

(US)+1 413-338-0050

**PIN:** 204 710 316#

**3. Approval of Minutes**

- a. Approval of Minutes from 5/6/21 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
  - a. Nicholas McKinney
  - b. Jeffrey Pindelski

**7. Old Business**

**8. New Business**

- a. Annual Tax Levy
- b. FPIF
  - o Notice of Transfer Date
  - o Northern Trust Member Fund Questionnaire
  - o Authorized Agent Resolution
  - o Registration and Custody Change Letter
- c. Review of Cash Management Policy

**9. Public Comment**

**10. Adjournment**