

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday, May 6th, 2021 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Motion to Allow Electronic Attendance for the May 6th, 2021 Downers Grove Firefighters Pension Board Meeting

Meeting ID

meet.google.com/nmq-yksr-vix

Phone Numbers

+1 413-931-1122

PIN: 727 832 984#

3. Approval of Minutes

- a. Approval of Minutes from 11/27/20 Special Meeting
- b. Approval of Minutes from 2/18/21 Quarterly Meeting
- c. Approval of Minutes from 4/14/21 Special Meeting

4. Report from Marquette and Associates

5. Report from Lauterbach and Amen

- a. Monthly Financial Statements
- b. Review of Actuarial Assumptions for Annual Tax Levy
- c. Review of DOI Annual Statement

6. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - a. Nicholas Cassidy
 - b. Matthew Hossfeld

7. Old Business

- a. Bonsonto Reciprocity
- b. FPIF Vendor Authorization Form

8. New Business

- a. Election of Officers
- b. FPIF Executive Director William Atwood

9. Public Comment

10. Adjournment