

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday 2-9-17 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from 11-16-16, Special Meeting 1-19-17

3. Report from Marquette and Associates

- a. Discussion on possible purchases or sale of investments

4. Report from Lauterbach and Amen

- a. Monthly Financial Statements
- b. Actuarial Assumptions

5. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - 1. New Employee – D/C Scott Spinazola

6. Old Business

- a. Executive/Closed Session under 2(c)(11) of the Open Meetings Act, discussion of pending litigation Reiter V. Board of Trustees Case No. 15 CH1796
- b. Lambert, Schultz IME
- c. COLA Increase
- d. Fiduciary Liability Policy
- e. Board Elections

7. New Business

8. Public Comment

9. Adjournment