

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday, February 14, 2019 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from 11-07-18
- b. Approval of Special Hearing Minutes 2-14-19

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. Fiduciary Liability Policy
- c. Retiree COLA approvals

5. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - Megan Bacon

6. Old Business

- a. Schultz Annual Exam
- b. Dravo disability application

7. New Business

- a. Retiree Board Election

8. Public Comment

9. Adjournment