

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday 2-18-16 4:30pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from 11-18-15

3. Report from Marquette and Associates

- a. Discussion on possible purchases or sale of investments

4. Report from Lauterbach and Amen

5. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - i. Bill Joy Retirement
 - ii. Jaqueline Johnson Retirement
 - iii. Beck, Kurczewski, Pingel new hires

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

7. New Business

- a. Approve COLA adjustments
- b. Approve Fiduciary Liability Policy
- c. Approve Actuary
- d. Board Elections
- e. Medical exam for disability pensioners

8. Public Comment

9. Adjournment