

**Downers Grove Firefighters Pension Fund  
Regular Quarterly Meeting Notice  
Thursday 2-22-18 5:00pm  
5420 Main Street, Downers Grove, IL 60515**

**Agenda**

**1. Call to Order**

**2. Approval of Minutes**

- a. Approval of minutes from 11-09-17

**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

**5. Treasurer's Report**

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

**6. Old Business**

- a. Renewal of Lauterbach and Amen Agreement
- b. Lambert and Schultz Annual Exam
- c. COLA Adjustments

**7. New Business**

- a. Campbell Election
- b. Dravo Disability Pension

**8. Public Comment**

**9. Adjournment**