

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday, February 27th, 2020 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from 11-05-19 and 01-07-20(Special Meeting)

3. Report from Marquette and Associates

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
 - 1. Brainard Retirement
 - 2. Scott Magee Reciprocity
 - 3. Howard Hoffman Reciprocity

6. Old Business

- a. Schultz Beneficiary Trust
- b. Schedule 2020 Meeting Dates

7. New Business

- a. Election of board member
- b. Approve Annual COLA Increase
- c. Schedule Annual Physicals for Disabled Members
- d. Daly QILDRO
- e. Discussion of Actuarial Assumptions

8. Public Comment

9. Adjournment