

**Downers Grove Firefighters Pension Fund  
Regular Quarterly Meeting Notice  
Thursday, May 9, 2019 - 5:00pm  
5420 Main Street, Downers Grove, IL 60515**

**Agenda**

**1. Call to Order**

**2. Approval of Minutes**

- a. Approval of Minutes from 2-20-19

**3. Report from Marquette and Associates**

**4. Report from Lauterbach and Amen**

- a. Monthly Financial Statements
- b. Actuarial Valuations

**5. Treasurer's Report**

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
  - Stoeber – Retirement
  - Daly QILDRO
  - Ben Brown Reciprocity

**6. Old Business**

- a. Schultz Annual Exam
- b. Dravo disability application
- c. Retiree Election Results

**7. New Business**

- a. Election of Officers
- b. DOI Report
- c. Resignation of Angelo Guerrieri

**8. Public Comment**

**9. Adjournment**