

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

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from 02-22-18

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
Mike Collins, Greg Winkelmann, Earl Moy

6. Old Business

- a. Lambert and Schultz Annual Exam
- b. Dravo Disability
- c. Campbell Election

7. New Business

- a. Fiduciary Liability Insurance
- b. Annual DOI Report Prep
- c. Statement of Economic Interest

8. Public Comment

9. Adjournment