

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday 8-04-16 4:30pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from 05-12-16
- b. Approval of minutes from special meeting 6-17-16

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
- b. Actuarial Levy

5. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
- c. 2017 Budget

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
- b. Lambert IME

7. New Business

8. Public Comment

9. Adjournment