

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Tuesday 8-21-18 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from 05-22-18
- b. Approval of minutes Special Meeting 7-25-18

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
 - Glenn Mathias - Retiree
 - New Members Eric Vock, Kevin Carpenter, Dylan Arnold, Ben Brown, Bryan Rietveld, Jason Driscoll, Michal Mast.

6. Old Business

- a. Schultz Annual Exam
- b. Dravo Disability
- c. Fiduciary Liability Insurance
- d. Annual DOI Report Prep

7. New Business

- a. Actuarial Report
- b. Proposed Tax Levy

8. Public Comment

9. Adjournment