

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday, August 22nd, 2019 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from 5-09-19

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
- Chris Wilkas

6. Old Business

7. New Business

- Recommended Tax Levy

8. Public Comment

9. Adjournment